

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L12000026788
FILED 8:00 AM
February 24, 2012
Sec. Of State
alunt

Article I

The name of the Limited Liability Company is:
CARNOUSTIE #2358, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
36750 US HIGHWAY 19 NORTH
#2318
PALM HARBOR, FL. 34684

The mailing address of the Limited Liability Company is:
36750 US HIGHWAY 19 NORTH
#2318
PALM HARBOR, FL. 34684

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HERBERT ELLIOTT
1111 RIVERSIDE DRIVE
TARPON SPRINGS, FL. 34689

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HERBERT ELLIOTT

Article V

The name and address of managing members/managers are:

Title: MGRM
DANIEL B MATHIESON
50 MORRISON STREET
STRATFORD ONTARIO CANADA, OC. N5A 5L2 OC

Title: MGRM
PETER MANSBRIDGE
333 - 40 OAKLANDS AVENUE
TORONTO ONTARIO CANADA, OC. M4V 2Z3 OC

Title: MGRM
JEFF ORR
50 COBURG STREET
STRATFORD ONTARIO CANADA, OC. N5A 3E5 OC

Title: MGRM
PHILLIPS DESIGN INC.
156 ST. GEORGE STREET
MITCHELL ONTARIO CANADA, OC. N0K 1 N0 OC

Article VI

The effective date for this Limited Liability Company shall be:

02/27/2012

Signature of member or an authorized representative of a member

Electronic Signature: HERBERT ELLIOTT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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