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TARABLE PLORID

J. BRYAN

APR - 9 2012

EXAMINER

COVER LETTER

TO: Registration Division of	n Section Corporations				
_{SUBJECT:} KIF	RMARSH, LLC				
5055501.	Name of Limited	Liability Compa	any		
The enclosed Articles	of Organization and fee(s) are sub	omitted for filing	3.		
Please return all corre	spondence concerning this matter	to the following	;;		
Christin	a Harris Schwinn, E	Esq.			
	Na	ame of Person			
Pavese	Law Firm	/Constant		-	
		rm/Company			
_1833 He	endry Street			·	_
		Address		Z H	7
Fort Mye	ers, FL 33901			五五	MED
	·	tate and Zip Code	:	SSET	m
christinas	chwinn@paveselaw.com E-mail address: (to be used for t		ort notification)	70 -	
For further information	on concerning this matter, please ca	•		SSEE, FLORIDA	
Christina Harris	s Schwinn "	, 239	334-2195	i ,	
Nan	ne of Person	Area Code	& Daytime Tel	lephone Number	
Enclosed is a check	for the following amount:				
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filin Certified Copy (additional copy	py .	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registrati Division Clifton B 2661 Exe	ourier Address on Section of Corporation uilding cutive Center ee, FL 32301	ns	



ARTICLES OF ORGANIZATION OF KIRMARSH, LLC

Pursuant to Florida Statute 608.407 KIRMARSH, LLC files these Articles of Organization. These Articles of Organization for KIRMARSH, LLC shall be effective as of the date same are filed in the Secretary of State's office. These Articles of Organization were properly approved and adopted by a majority of the interests of the company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company is KIRMARSH, LLC and its principal office shall be located at Unit 403, 19531 Gulf Boulevard, Indian Shores, Florida 33785 and its mailing address is 175 Brookdale Avenue, Toronto, Ontario M5M 1P4 Canada, and it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III MEMBERS

There shall be two (2) initial members of this limited liability company, whose names, addresses and ownerships are as follows:

Owner Name Mr. Kevin Paul Marshman 175 Brookdale Avenue Toronto, Ontario M5M 1P4 Canada Percentage of Ownership 50%

Ms. Jo-anne Mona Louise Kirton 175 Brookdale Avenue Toronto, Ontario M5M 1P4 Canada 50%

ARTICLE IV **EXERCISE OF POWERS**

MINE & PAIS All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of a manager elected by the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the member(s) of the limited liability company.

ARTICLE V **MANAGEMENT**

The limited liability company shall be managed by one (1) manager. The following is the name and address of the individual who shall initially serve as the managing member of the limited liability company until the first annual meeting of the member(s) or until his successor is elected and qualify in accordance with the regulations:

> Mr. Kevin Paul Marshman 175 Brookdale Avenue Toronto, Ontario M5M 1P4 Canada

ARTICLE VI MEMBERSHIP RESTRICTIONS

Members shall have the right to admit a new member. Contributions required of a new member shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members, or except as specified in a separate written agreement regarding purchase and sale executed by all.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VII **CAPITAL CONTRIBUTIONS**

MILARA SOR II. IS Capital contributions shall be paid to the limited liability company by the members in proportion to their ownership interests. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make? contributions in proportion to their ownership interests.

<u>ARTICLE VIII</u> **DISTRIBUTIONS**

The members shall be entitled to the net profits, as defined in the regulations, arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to a distributive share of the profits in proportion to their ownership interest. The distribution of the profits shall be determined as provided in the regulations of the company.

ARTICLE IX

The limited liability company shall commence on the date the Articles of Organization are duly filed as required by law and shall continue in existence for a term of fifty (50) years, unless sooner terminated, liquidated or dissolved, as provided in the regulations adopted by member(s).

ARTICLE X INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1833 Hendry St., Ft. Myers, Florida 33901, and the name of the company's initial registered agent at that address is Christina Harris Schwinn, Pavese Law Firm.

(The remainder of this page was intentionally left blank)

The undersigned, being the original member of the limited liability company, certify that his instrument constitutes the proposed Articles of Organization of KIRMARSH, LLC	•
Executed by the undersigned at MISSINSANGA, ONTARIO on this the Agriculture of April, 2012.	· /
The state of the s	
Lts: Managing Member	
OR THE PROVINCE OF ONTARIO, CANADA §	
COUNTY OF FEEL §	
I HEREBY CERTIFY that before me the undersigned authority, duly authorized take acknowledgments and administer oaths personally appeared KEVIN PAUL MARSHMAN, known to me or who produced	
s identification and who made and subscribed to the foregoing Articles of Organization and ertifies and acknowledges that he made and executed said Articles for the use and purposes herein expressed.	
WITNESS my hand and official seal thisday of April 2012.	>
Notary Public)
My Commission No. My Commission Expires: 10/4	

REGISTERED AGENT ACKNOWLEDGEMENT

In pursuance of Chapter 48.091, Florida Statutes, the following compliance with said Act:

First - That KIRMARSH, LLC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Organization, KIRMARSH, LLC and its principal office shall be located at Unit 403, 19531 Gulf Boulevard, Indian Shores, Florida 33785 and its mailing address is 175 Brookdale Avenue, Toronto, Ontario M5M 1P4 Canada, has named CHRISTINA HARRIS SCHWINN, PAVESE LAW FIRM, located at 1833 Hendry St., City of Fort Myers, County of Lee, FL 33901, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

CHRISTINA HARRIS SCHWINN

Registered Agent