

Division of Corporations  
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 Florida Department of State  
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To: Division of Corporations  
 Fax Number : (850) 617-6383

From: Account Name : MELAND RUSSIN & BUDWICK, P.A.  
 Account Number : I20040000113  
 Phone : (305) 358-6363  
 Fax Number : (305) 358-1221

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 TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.  
 1255-3, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 02       |
| Estimated Charge      | \$125.00 |

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 JUL 12 2013  
 D. BUTLER

ARTICLES OF ORGANIZATION  
OF  
1255-3, LLC

ARTICLE I - Name

The name of the company is 1255-3, LLC, a Florida limited liability company (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

1255 rue du Square-Phillips, Suite 612  
Montreal, Quebec Canada H3B 3G1

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ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland Russin & Budwick, P.A.  
200 South Biscayne Boulevard  
Suite 3200  
Miami, Florida 33131

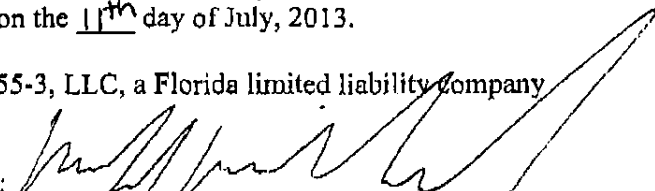
ARTICLE IV - Sole Member

The sole Member of the Company is as follows:

Lanthier Holdings U.S.A., Ltd.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative of this limited liability company on the 11<sup>th</sup> day of July, 2013.

1255-3, LLC, a Florida limited liability company

By:   
Mark S. Meland, as authorized representative

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) The name of the Limited Liability Company is:

1255-3, LLC,  
a Florida limited liability company

2) The name and address of the registered agent and office is:

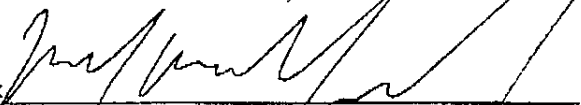
Meland Russin & Budwick, P.A.  
200 South Biscayne Boulevard  
Suite 3200  
Miami, Florida 33131

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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 designation 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.

Meland Russin & Budwick, P.A.

By:



Mark S. Meland, President

7/11/13  
Date