

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO. Summit Kids Realco, LLC

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ARTICLES OF ORGANIZATION

OF

SUMMIT KIDS REALCO, LLC

ARTICLE I Name of Limited Liability Company

The name of this limited liability company is SUMMIT KIDS REALCO, LLC (the "Company"), with its principal place of business being located at 19501 W. Country Club Dr., #1204, Aventura, FL 33180 and the mailing address is the same.

ARTICLE II : Duration

The Company shall exist from the date of filing of these Articles of Organization with the Department of State until the earlier of fifty (50) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the unanimous consent of all of the remaining members.

ARTICLE III

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

ARTICLE IV Registered Agent and Office

The name of the initial registered agent of the Company is Sam Grant. The street address of the initial registered agent of the Company is 19501 W. Country Club Dr., #1204, Aventura, FL 33180.

ARTICLE V Additional Members

Additional members to the Company may be admitted, but only upon the unanimous consent of all current members.

ARTICLE VI Termination of Membership

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of (((H13000242792 3)))

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a member in the Company, the Company shall be dissolved unless the remaining members by unanimous written agreement, consent to continue the business of the Company.

ARTICLE VII Management of the Company

The management of the Company shall be by a Manager or Managers elected by the Members as provided in the Operating Agreement. The Company shall be managed an accordance with the Regulations and Operating Agreement adopted by the members. The name and address of the initial managers are:

George Hassan

1368 Greene Ave, Westmount QC H3B 2Z1

Sam Grant

19501 W. Country Club Dr., #1204, Aventura, FL 33180

ARTICLE VIII Regulations

The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions of the regulation and management of the affairs of the Company:

ARTICLE IX Date of Existence of the Company

The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

ARTICLE X Transfer of Interest

No member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring members shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferce shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

ARTICLE XI Certificated Interests

The members' interests in the Company shall be evidenced by certificates.

ARTICLE XII Contracting Debts

All contracting debts of the limited liability company require the approval of one of the managers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 608.415 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 company is:	SUMMIT KIDS REALCO, LLC		
		19501 W. Country Club Dr., #1204 Aventura, FL 33180		
	The name and address of the registered agent and office is: Sam Grant		2019 NEY SEURLI ALL AHA	
			SSS	
	19501 W,	(Name) Country Club Dr., #1204	E OF M	
	•	Box <u>not</u> acceptable) /entura, FL 33180	DATE ORIGINA	الريبية
		(City/State/Zip)		

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.

Sam Grant

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314

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