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T. HAMPTON

## FRANQUI • TOTTEN, LLP

#### ATTORNEYS AT LAW

September 12, 2014

Registration Section
Florida Department of State
Division of Corporations
P.O. Box 6327
BuildingTallahassee, FL 32314

RE: Articles of Incorporation for: 1. U.S. Medical Cannabis, LLC

2. U.S. Cannabis, LLC

3. U.S Canna Extracts, LLC

4. Canna Depot, LLC

5. Cannabis Depot, LLC

6. Canna Tea, LLC

#### To Whom It May Concern:

Enclosed please find Articles of Incorporation for U.S. Medical Cannabis, LLC, U.S. Cannabis, LLC, U.S. Cannabis, LLC, U.S. Canna Extracts, LLC, Canna Depot, LLC, Cannabis Depot, LLC, and Canna Tea, LLC, as well as Franqui Totten, LLP draft no.: 1171 in the amount of \$750.00.

Please return all correspondence concerning this matter to the undersigned. Furthermore, feel free to contact the undersigned should you have any questions, concerns, or require anything further.

Very truly yours,

Anthopy G. Franqui, Esq



September 24, 2014

ANTHONY G FRANQUI, ESQ FRANQUI \* TOTTEN, LLP 80 SW 8TH ST - STE 2000 MIAMI, FL 33130

SUBJECT: CANNA DEPOT, LLC Ref. Number: W14000058578

We have received your document for CANNA DEPOT, LLC and your check(s) totaling \$750.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 414A00020542

Tammy Hampton Regulatory Specialist III

www.sunbiz.org

#### ARTICLES OF ORGANIZATION

FOR

CANNA DEPOT, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is:

CANNA DEPOT, LLC

#### **ARTICLE 11 - ADDRESS**

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

11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

#### ARTICLE III - BUSINESS PURPOSE

The purpose of the Limited Liability Company is to engage in any lawful act or activity for which the limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act").

#### ARTICLE IV - MEMBER AND MANAGEMENT OF BUSINESS

Canna Holdings, LLC 3411 Silverside Road Rodney Building #104 Wilmington, DE 19810

The business of this Limited Liability Company shall be managed by the members in a meeting, or by written consent without a meeting. Canna Holdings, LLC is hereby appointed as Managing Member to carry out, subject to the direction of members, the day to day business of this Limited Liability Company.

### ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:

FRANQUI TOTTEN, LLP

Brickell Bayview Center 80 S.W. 8th Street, Suite 2000 Miami, FL 33130 14 OCT -2 PM 12: TO SECRETARY OF STATE SECRETARY OF STATE

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 as provided for in Chapter 605, F.S.

Anthony G. Franqui, Esq., Partner Franqui Totten, LLP, Registered Agent

#### <u>ARTICLE VI – AMENDMENTS</u>

These articles may be amended from time to time by a unanimous written consent of all the members, and the amendment shall be filed, duly signed by all members of this Limited Liability Company, with the Florida Department of State.

(In accordance with section 605.0203(1)(5), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

Franqui Potten, LLP

Anthony G. Franqui, Esq., Partner as attorney-in-fact

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