

L14000184420

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.
P & I DEVELOPMENTS, LLC

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Akerman

Kelly Crabb

Legal Administrative Assistant

Akerman

420 S. Orange Ave., Suite 1200

Orlando FL 32801-4904

Tel: 407-237-8791

Fax:

E-mail: kelly.crabb@akerman.com

Fax

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Subject Articles of Organization P & I Developments, LLC

7 page(s) (including cover)

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Kelly Crabb
Legal Assistant to:
Jeffrey P. Weiland
Scott M. Price
Robert W. Bower
Aleman LLP | 420 South Orange Avenue | Suite 1200 | Orlando, FL 32801-4904
Dir: 407.237.8791 | Main: 407.423.4000 | Fax: 407.843.6610
kelly.crabb@alemanlaw.com



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ARTICLES OF ORGANIZATION

OF

P & I DEVELOPMENTS, LLC

ARTICLE I

Name of Limited Liability Company

The name of this limited liability company is P & I DEVELOPMENTS, LLC (the "Company"), with its principal place of business being located at 200-2660 Sherwood Heights Drive, Oakville, Ontario N6J 7Y8 Canada, 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 Chapter 605, Florida Statutes, unless continued by the unanimous consent of all of the remaining members.

ARTICLE III

Purpose

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 Kamal Paul. The street address of the initial registered agent of the Company is 1420 Celebration Blvd., Suite 300, Celebration, Florida 34747.

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 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.

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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 in accordance with the Regulations and Operating Agreement adopted by the members. The name and address of the initial managers are:

Kamal Paul 200-2660 Sherwood Heights Drive, Oakville, Ontario N6J 7Y8

Ben Ignani 200-2660 Sherwood Heights Drive, Oakville, Ontario N6J 7Y8

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 transferee 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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The undersigned executed these Articles of Organization effective as of the 2nd day of December, 2014.

By: 

Karim Paul
Manager

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605, 607.0501, 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: P & I DEVELOPMENTS, LLC
200-2660 Sherwood Heights Drive
Oakville, Ontario N6J 7Y8 Canada

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

Kamal Paul

(Name)

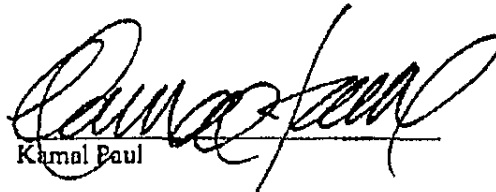
1420 Celebration Blvd., Suite 300

(P. O. Box not acceptable)

Celebration, Florida 34747

(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.


Kamal Paul

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

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