

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L17000187129
FILED 8:00 AM
September 01, 2017
Sec. Of State
crico

Article I

The name of the Limited Liability Company is:

GOLDEN LEAF MEDICAL CANNABIS, LLC

Article II

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

17779 SW 2ND ST.
PEMBROKE PINES, FL. 33029

The mailing address of the Limited Liability Company is:

17779 SW 2ND ST.
PEMBROKE PINES, FL. 33029

Article III

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

DAVID DI PIETRO & ASSOCIATES, P.A.
101 NE 3RD AVE.
SUITE 1410
FORT LAUDERDALE, FL. 33301

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.

Registered Agent Signature: DAVID DI PIETRO

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
JESSE SHAW
17779 SW 2ND ST.
PEMBROKE PINES, FL. 33029

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Signature of member or an authorized representative

Electronic Signature: LISANDRA ESTEVEZ

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.