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Fax Number : (850) 617-6381

From: Account Name : FARMER & ASSOCIATES, PLLC
Account Number : 120070000090
Phone : (239) 262-2040
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**FLORIDA LIMITED LIABILITY CO.
US 41 INVESTMENT HOLDING COMPANY, LLC**

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

US 41 INVESTMENT HOLDING COMPANY, LLC

THE UNDERSIGNED, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I — NAME

The name of the limited liability company is US 41 INVESTMENT HOLDING COMPANY, LLC (the "Company").

ARTICLE II — ADDRESS

The mailing address is 2 Bloor Street West, Suite 2602, Toronto, Ontario M4W 3E2 and the street address of the principal office of the Company is 2 Bloor Street West, Suite 2602, Toronto, Ontario M4W 3E2.

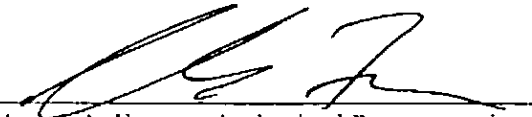
ARTICLE III — REGISTERED AGENT, REGISTERED OFFICE, AND AGENT'S SIGNATURE

The name and Florida street address of the registered agent of the Company are FARMER & ASSOCIATES, PLLC at 999 Vanderbilt Beach Road, Suite 501, Naples, Florida 34108.

ARTICLE IV — MANAGEMENT

The Company shall be managed by one or more managers and is, therefore, a manager managed company. The name and the address of the initial manager of the Company is Richard Crenian whose address is 2 Bloor Street West, Suite 2602, Toronto, Ontario M4W 3E2.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Naples, Florida, on this 23rd day of July, 2018.


Aaron A. Farmer, Authorized Representative

(In accordance with section 605.0203 (1) (b), 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.)

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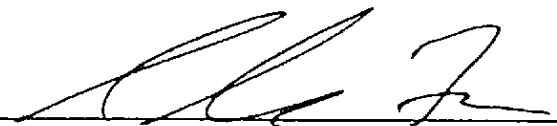
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**CERTIFICATE OF ACCEPTANCE
OF DESIGNATION OF
REGISTERED AGENT OF
US 41 INVESTMENT HOLDING COMPANY, LLC**

Pursuant to Chapter 605, Florida Revised Limited Liability Company Act, FARMER & ASSOCIATES, PLLC, located at 999 Vanderbilt Beach Road, Suite 501, Naples, FL 34108, having been named as registered agent to accept service of process upon US 41 INVESTMENT HOLDING COMPANY, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has caused this Certificate of Acceptance to be executed in Naples, Collier County, Florida on this 23rd day of July, 2018

FARMER & ASSOCIATES, PLLC, a Florida professional limited liability company

By: 
Aaron A. Farmer, Its Manager

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