Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000353603 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077

: (407)649-4016

Fax Number

: (407)841-0168

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO.

Headstrong Homes, LLC

· · · · · · · · · · · · · · · · · · ·	
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

N CULLIGAN



ARTICLES OF ORGANIZATION OF HEADSTRONG HOMES, LLC

SECRETARY OF STATE

ARTICLE I

Name and Duration

The name of this limited liability company is Headstrong Homes, LLC (hereinafter referred to as the ("Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

ARTICLE II

Principal Office

The mailing address and street address of the principal office of the Company is 63 Sandown Avenue, Toronto, Ontario, CANADA MIN 3W2, or such other place as the members of the Company may determine from time to time.

ARTICLE III

Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 515 East Park Avenue, 2nd Floor, in the City of Tallahassee, County of Leon, State of Florida 32301. The name of the registered agent at such address is Capitol Corporate Services, Inc.

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, does make, file and record these Articles of Organization, and does certify that the facts herein stated are true and I have accordingly hereunto set my hand and seal.

DATED as of the 13th day of December, 2018.

Forbes Lilford

Forbes Lilford Authorized Representative

Page 4

(((H18000353603 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 605.0113, Headstrong Homes LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is Headstrong Homes, LLC.

Cameron, C Siobhan

2. The name and address of the registered agent and office is: Capitol Corporate Services, Inc., 515 East Park Avenue, 2nd Floor, Leon County, Tallahassee FL 32301.

Having been named as registered agent and to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: December 13, 2018.

Capitol Corporate Services, Inc.

By: Kim Tadlock

Kim Tadlock, Assistant Secretary

SECRE LARY OF SHARE