

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

L19000127641  
FILED 8:00 AM  
May 10, 2019  
Sec. Of State  
btmitchell

**Article I**

The name of the Limited Liability Company is:  
SOUTHERN SOL DEVELOPMENT, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3100 STEELES AVE E  
SUITE 603  
MARKHAM, ON. CA L3R-8T3

The mailing address of the Limited Liability Company is:  
3100 STEELES AVE E  
SUITE 603  
MARKHAM, ON. CA L3R-8T3

**Article III**

The name and Florida street address of the registered agent is:  
STEPHEN BOONE  
1001 AVENIDA DEL CIRCO  
VENICE, FL. 34285

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: STEPHEN BOONE

## **Article IV**

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

Title: MGR  
STEPHEN CHAN  
3100 STEELES AVE E, SUITE 603  
MARKHAM, ON. L3R-8T3 CA

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Signature of member or an authorized representative

Electronic Signature: STEPHEN CHAN

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.