

9/24/2020

L20000293262

Florida Department of State
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.

((H20000333890 3)))



H200003338903ABC

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 : FOLEY & LARDNER
Account Number : I19980000047
Phone : (407)423-7656
Fax Number : (407)648-1743

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

Email Address: arecchio@foley.com

FLORIDA LIMITED LIABILITY CO. Foxwood Florida LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

H20000333890 3

**ARTICLES OF ORGANIZATION
OF
FOXWOOD FLORIDA LLC**

FILED
2020 SEP 24 PM 4:52
AT TALLAHASSEE

1. Name. The name of this limited liability company is Foxwood Florida LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.
2. 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.
3. Place of Principal Office and Mailing Address. The principal office address and mailing address of the Company is 455 Magna Drive, Aurora, Ontario L4G-7A9 CA.
4. Registered Agent and Office. The name of the initial registered agent of the Company is C T Corporation System. The street address of the initial registered agent of the Company is 1200 South Pine Island Road, Plantation, Florida 33324.
5. Officers. The Company shall have officers elected from time to time, the names and addresses of the initial officers of the Company are:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|-------------|---------------------------------|--|
| Marie Long | President and Treasurer | 127 Bloomsbury Avenue Catonsville, Maryland 21228 |
| Mike Rogers | Vice President and Secretary | 20 Hidden Forest Drive Stouffville, Ontario L4A 1Z6 |

The undersigned executed these Articles of Organization on the 24th day of September, 2020.

This document is executed in accordance with Section 605.0203(1)(b), *Florida Statutes*. 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 Section 817.155, *Florida Statutes*.

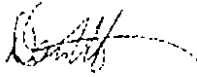
DocuSigned by
Marie Long
6032766031A7429
Marie Long
Authorized Representative

H20000333890 3

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

C T CORPORATION SYSTEMS

By: 
Name: _ Donna Peterson-Riggs. .
Title: _ Assistant Secretary .