

10/4/2020

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FLORIDA LIMITED LIABILITY CO.
Foxwood Florida LLC

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Foxwood Florida, LLC, a former Florida limited liability company

October 1, 2020

Florida Secretary of State
Fax Filings

Re: Articles of Organization – Foxwood Florida, LLC
Consent to Use of Name

Dear Ladies and Gentlemen:

Foxwood Florida, LLC, a Florida limited liability company (the “First Company”) was formed in Florida on September 24, 2020. It was later determined that the First Company was inadvertently formed on the incorrect date and filed Articles of Organization to dissolve the First Company.

It has been determined by the member of the First Company that the time is appropriate to form Foxwood Florida, LLC (the “Second Company”), and the First Company hereby authorizes the Second Company to use the name Foxwood Florida, LLC in the state of Florida.

Marie Long is the President and an authorized representative of the stakeholder in both entities.

This letter serves as the First Company’s consent for the Second Company to file Articles of Organization using the name Foxwood Florida, LLC.

Sincerely,

Foxwood Florida LLC

DocuSigned by:
By: Marie Long
Marie Long, President

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ARTICLES OF ORGANIZATION
OF
FOXWOOD FLORIDA LLC

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.

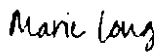
5. Officers. The Company shall have officers elected from time to time, the names and addresses of the initial officers of the Company are:

<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
Mark Thompson	Treasurer	455 Magna Drive Aurora, Ontario L4G-7A9 CA

The undersigned executed these Articles of Organization on the 1st day of October, 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

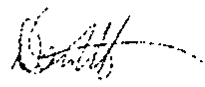
Authorized Representative

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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