| questor's Name)   |  |
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| dress)            |  |
| y/State/Zip/Phone | e #)   |
| WAIT              | MAIL   |
| siness Entity Nar | ne)  |
| cument Number)    |  |
| _ Certificates    | s of Status  |
| Filing Officer:   |  |
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Y SULKER



February 22, 2016

SUNSHINE CORP

SUBJECT: LEGACY LIFESTYLES OCOEE PROJECT LP

Ref. Number: B16000000020

We have received your document for LEGACY LIFESTYLES OCOEE PROJECT LP and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability limited partnership must have an active registration/filing on file with this office before this filing can be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 516A00003556

Yasemin Y Sulker Regulatory Specialist II

www.sunbiz.org

## SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive Tallahassee, Florida 32312 (850) 656-4724 Toll Free: 844-541-6792

| DATE: 2-19-16  | WALK IN                               |
|--|---------------------------------------|
| ENTITY NAME: Legace Lifestyles                                 | · · · · · · · · · · · · · · · · · · · |
| Occeel Project LP  |                                       |
| **PLEASE FILE THE ATTACHED AND RETU                            | RN:**                                 |
| Plain Copy   |                                       |
| Certified Copy   |                                       |
|  |                                       |
| **PLEASE OBTAIN THE FOLLOWING FOR THE ABO                      | VE ENTITY:**                          |
| Document Number:   | <del></del>                           |
| Certified Copy of Arts & Amendments                            |                                       |
| Certificate of Good Standing                                   |                                       |
| **APOSTILLE'/NOTARIAL CERTIFICATION                            | J:**                                  |
| COUNTRY OF DESTINATION   |                                       |
| NUMBER OF CERTIFICATES REQUESTED                               |                                       |
| TOTAL AMOUNT OWED: 105.00                                      |                                       |
| CHECK NUMBER: 2285   |                                       |
| PLEASE CONTACT TINA AT 850-508-1891 FOR ANY PROBLEMS OR INFORM | NATION ON THIS                        |
| MATTER.  |                                       |
| Thank you! Tina Goff, President                                |                                       |
| Tina Goff, President   |                                       |

## **COVER LETTER**

| TO:                                | Registration Division of C  |  |   |  |
|------------------------------------|---|--|---|--|
| SUBJ                               | <sub>IECT:</sub> LEG  | ACY LIFEST                                   | YLES OCOEE  | PROJECT LP   |
|                                    | .— — - · <u></u>  |  | ed Partnership or Limited Li  |  |
| The e                              | nclosed amend   | ment and fee(s) are su                       | bmitted for filing.   |  |
| Please                             | e return all com  | respondence concerning                       | ng this matter to:  |  |
|                                    |   | Contact Person                               | <u> </u>  |  |
|                                    |   | Firm/Company                                 |   |  |
|                                    |   | Address                                      |   |  |
| aro                                | _   | City, State and Zip Code                     | <del></del>   |  |
| _                                  | •   | nt@live.com be used for future annual        | report notification)  |  |
| For fu                             | orther informati  | on concerning this ma                        | atter, please call:   |  |
|                                    | Name of Cor   | ntact Person                                 | at ()<br>Area Code and Daytin   | ne Telephone Number  |
| Enclo                              | sed is a check  | for the following amou                       | unt:  |  |
| \$52                               | 2.50 Filing Fee   | \$61.25 Filing Fee and Certificate of Status | \$105.00 Filing Fee<br>and Certified Copy                                       | \$113.75 Filing Fee,<br>Certified Copy, and<br>Certificate of Status |
| Regist<br>Divisi<br>Clifto<br>2661 | tration Section ion of Corporate Building Executive Centarsee, FL 323 | tions  | MAILING A<br>Registration S<br>Division of C<br>P. O. Box 632<br>Tallahassee, I | Section<br>Corporations<br>27  |

## AMENDMENT TO CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

| The name of the limited partnership or limite the Florida Department of State is:  LEGACY LI           | d liability limited partnership as it appears o                            | on the records of             |                  |
|--|--|-------------------------------|------------------|
| 2. Document Number of Foreign Limited Partne   | rship or Limited Liability Limited Parmersh                                | ip: <u>B160000000</u>         | 20               |
| 2. The jurisdiction of its formation is: DELAWAI   | RE   | _                             |                  |
| 3. The date the entity was authorized to transact  | business in Florida is: 1/26/2016  | <del></del>                   |                  |
| 4. If the amendment changes the name of the lin the new name:  | nited partnership or limited liability limited                             | partnership, enter            |                  |
| Acceptable Limited Partnership suffixes: Limite Acceptable Limited Liability Limited Partnership LLLP. |  | rship, L.L.L.P. or            |                  |
| 5. If the amendment changes the general partner Name:  | r(s), list the name and business address of ea<br><u>Business Address:</u> | ch general partner            | <del>.</del>     |
| LEGACY LIFESTYLES OCOEE PROJECT GP INC.  |  | ∏Add                          |                  |
|  |  | Remove Change                 |                  |
| LEGACY LIFESTYLES OCOEE PROJECT GP LLC   | 4197 WALKERS LINE  | ——                            |                  |
|  | ;<br>BURLINGTON, ONTARIO L7M 0Y3 CANADA                                    | Remove Change                 |                  |
|  |  | Add                           | 16 FEB 19 AH     |
|  |  | Change CO                     | 319              |
|  |  | Add(``<br>☐Remove`<br>☐Change | F                |
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| 6. If the amen                                       | ndment changes the jurisdiction of organization, indicate new jurisdiction:   |                           |
|--|---|---------------------------|
|  | ndment corrects any false statement listed in the application, indicate the state correction:   | tatement being            |
|  |   |                           |
|  |   |                           |
| 8. If the amend the appropriate                      | ndment is to add or delete an election to be a limited liability limited partners box:  | ership statement, check   |
|  | The entity elects to be a limited liability limited partnership.  |                           |
|  | The entity is no longer a limited liability limited partnership.  |                           |
| amendment(s),  | s an original certificate, no more than 90 days olds, evidencing the aforement, duly authenticated by the official having custody of records in the jurisdicity is organized. |                           |
| 10. Effective of<br>(Effective date<br>Department of | date, if other than the date of filing:   | filed by the Florida 3.00 |
| Signature of a gacy Lifestyle                        | general partner:<br>es Ocoee Project GP LLC   | 6. 38                     |
| Typed or printe                                      | ted name:   |                           |
| Greg March   | hant, authorized person   |                           |
| Filing Fee:<br>Certified Copy<br>Certificate of S    | \$52.50<br>by (optional): \$52.50<br>Status (optional): \$8.75  |                           |