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DOOLEY & DRAKE, PA

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DOOLEY & DRAKE, P.A.
Account Number : I20020000002
Phone : (941) 954-7750
Fax Number : (941) 951-1509

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DIVISION OF CORPORATION
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LINDVEST FRUITVILLE ROAD INVESTMENTS, L.L.C.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LINDVEST FRUITVILLE ROAD INVESTMENTS, L.L.C.

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. KEVIN DRAKE, ESQ.

(Name of Person)

DOOLEY & DRAKE, P.A.

(Firm/Company)

1432 FIRST STREET

(Address)

SARASOTA, FLORIDA 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

J. KEVIN DRAKE, ESQ.

(Name of Person)

at (941) 954-7750

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☒ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
LINVEST FRUITVILLE ROAD INVESTMENTS, L.L.C.

SECOND: The articles of organization or the application to transact business

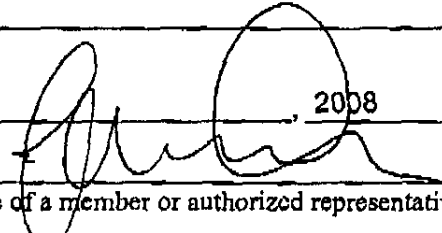
(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
ARTICLE VIII -- MANAGEMENT is incorrect as to the management of the company and
the manager. Therefore, ARTICLE VIII -- MANAGEMENT shall be deleted in its entirety
and replaced as follows: (SEE ATTACHED)

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: FEBRUARY 13 2008



Signature of a member or authorized representative of a member
J. KEVIN DRAKE, ORGANIZER/AUTHORIZED REP.

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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ARTICLE VIII -- MANAGEMENT

The company shall be managed by the managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial Manager of the company is:

GEORGE HOFSTEDTER
Address:
3625 Dufferin Street, Suite 500
Toronto, Ontario, Canada M3K 1N4

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ARTICLES OF ORGANIZATION
OF
LINDVEST FRUITVILLE ROAD INVESTMENTS, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be LINDVEST FRUITVILLE ROAD INVESTMENTS, L.L.C. ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company is 3625 Dufferin Street, Suite 500, Toronto, Ontario, Canada M3K 1N4.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are J. KEVIN DRAKE, ESQ., of DOOLEY & DRAKE, P.A., 1432 First Street, Sarasota, Florida 34236.

ARTICLE V -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VI -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

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ARTICLE VIII -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the member of the company are:

LINDVEST COMMUNITIES, INC.

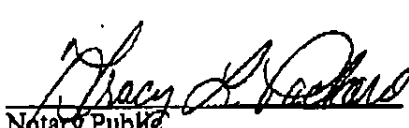
ADDRESS:
3625 Dufferin Street
Suite 500
Toronto, Ontario, Canada M3K 1N4

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Sarasota County, Florida, on the 6th day of February, 2008.


J. KEVIN DRAKE

STATE OF FLORIDA
COUNTY OF SARASOTA

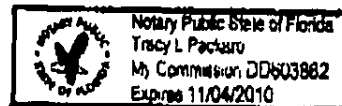
Sworn to and subscribed before me this 6th day of February, 2008, by J. KEVIN DRAKE DRAKE, ESQ., who is personally known to me or who has produced _____ as identification.


Notary Public

Print Name: TRACY L. PACKARD

[SEAL]

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.414 or 608.507, LINDVEST FRUITVILLE ROAD INVESTMENTS, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is LINDVEST FRUITVILLE ROAD INVESTMENTS, L.L.C.

2. The name and street address of the registered agent in Florida are:

J. KEVIN DRAKE, Esq.
DOOLEY & DRAKE, P.A.
1432 First Street
Sarasota, Florida 34236

The undersigned, being the person named in the articles of organization of LINDVEST FRUITVILLE ROAD INVESTMENTS, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent

J. KEVIN DRAKE, ESQ.

STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to and subscribed before me this 14 day of February, 2008, by J. KEVIN DRAKE, ESQ., who is personally known to me.

Notary Public
Print Name:

TRACY L. PACKARD

{NOTARIAL SEAL}

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