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L100000119169

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B. BOSTICK

JAN - 6 2013

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REAL ESTATE LAWYER

** ALSO MEMBER OHIO BAR
*** OF COUNSEL

LEO WOTITZKY (1912 - 2005)

FRANK WOTITZKY (1916 - 2013)

December 27, 2013

via Federal Express

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

Re: Dissolution of BOP Fishermen's Village, LLC, a Florida limited liability company

Gentlemen:

Enclosed please find Articles of Dissolution for BOP Fishermen's Village, LLC. Also enclosed please find our check in the amount of \$55.00 as and for the filing fee and the fee for a certified copy. An additional copy of the Articles of Dissolution is enclosed.

Please return all correspondence concerning this matter to the undersigned.

For further information concerning this matter, please do not hesitate to contact the undersigned, Edward L. Wotitzky, Esq. at (941) 639-2171.

We appreciate your consideration in connection with filing the enclosed Articles of Dissolution.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS & McKINLEY


Edward L. Wotitzky

ELW/sjb
Enclosures

cc: Client

G:\Sandy\ELW\BOP Fishermen's Village, LLC\Letter Div Of Corp Docx

ESTABLISHED 1940

PERSONAL INJURY • WRONGFUL DEATH • CIVIL LITIGATION • WAGE CLAIMS

WILLS, TRUSTS & ESTATE PLANNING • PROBATE • CORPORATION & BUSINESS LAW • CONSTRUCTION LAW • ZONING, LAND USE & ADMINISTRATIVE LAW
REAL ESTATE CLOSINGS • TITLE INSURANCE • REAL PROPERTY LAW • CONDOMINIUM & COMMUNITY ASSOCIATION LAW • DIVORCE, CUSTODY & FAMILY LAW

Articles of Dissolution
of
BOP Fishermen's Village, LLC

The undersigned, constituting the Manager and sole Member of BOP FISHERMEN'S VILLAGE, LLC, a Florida limited liability company, hereby make, acknowledge, and file the following Articles of Dissolution:

1. The name of the limited liability company is BOP FISHERMEN'S VILLAGE, LLC, a Florida limited liability company.
2. The Articles of Organization for the Company were filed on November 15, 2010 and assigned Document Number L10000119169.
3. The dissolution of the Company was approved on December 20, 2013, and the effective date of the dissolution of this Company is December 31, 2013.
4. The occurrence which resulted in the Company's dissolution pursuant to Section 608.441 of the Florida Statutes was the Written Consent of all Members of the said Company.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets of this Company have been distributed among its Members in accordance with their respective rights and interests.
7. There are no suits pending against this limited liability company in any court.

IN WITNESS HEREOF, the undersigned, constituting the Manager and sole Member of BOP Fishermen's Village, LLC, a Florida limited liability company, hereby approve the dissolution of the Company, and have hereunto set their hands and seals effective the 31st day of December, 2013.

MANAGER:

**BROOKFIELD PROPERTIES
MANAGEMENT, LLC,
a Delaware limited liability company**

By: 

Keith Hyde, its VP, Taxation

SOLE MEMBER:

**BHD INVESTMENTS, INC.,
~~BROOKFIELD HOMES (DELAWARE), INC.~~
a Delaware corporation**

By: 

Keith Hyde, its VP, Taxation