

**LIT 000000026**

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**FLORIDA LIMITED LIABILITY CO.**  
**8440 Pennsylvania LLC**

Certificate of Status	1
Certified Copy	1
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**T. CLINE**  
JAN -3 2011  
**EXAMINER**

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**ARTICLES OF ORGANIZATION OF  
8440 PENNSYLVANIA LLC  
A LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I — Name & Address**

The name of the Limited Liability Company is: 8440 Pennsylvania LLC

The street address of the principal office of the Limited Liability Company is:

8440 Pennsylvania Avenue  
Fort Myers, FL 33967-2900

The mailing address is: 1345 Kendall Rd  
Mississauga, Ontario, Canada L4Y 1K5

**ARTICLE II — Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE III — Purpose:**

The purpose for the Limited Liability Company shall be to operate a real property investment and development business and to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

**ARTICLE IV — Management:**

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Dana Romanyshyn  
1345 Kendall Road  
Mississauga, Ontario Canada L4Y 1K5

Iossif Romanyshyn  
1345 Kendall Road  
Mississauga, Ontario Canada L4Y 1K5

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**ARTICLE V — Admission of Additional Members:**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by consent of a majority of the members.

**ARTICLE VI — Members' Rights to Continue Business**

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be by consent of a majority of the members.

**ARTICLE VII — Effective Date**


The term of this company shall be effective on January 3, 2011.

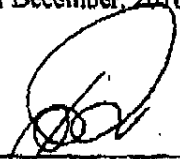
**ARTICLE VIII - Resident Agent**

The name of the initial registered agent and the Florida street address of the registered agent and office shall be:

Arlene F. Austin, Esq.  
6312 Trail Blvd.  
Naples, FL 34108

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization and acknowledged them to be their free act on this 29 day of December, 2010.

  
Dana Romanyshyn, Member/Mgr.

  
Iosif Romanyshyn, Member/Mgr.

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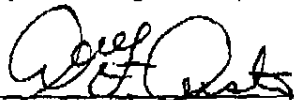
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: 8440 Pennsylvania LLC
- 2. The name and the Florida street address of the registered agent and registered office are:

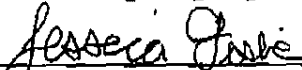
Arlene F. Austin, Esq.  
6312 Trail Blvd.  
Naples, FL 34108

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Arlene F. Austin, Esq.  
Registered Agent

State of Florida  
County of Collier

On December 29, 2010, Arlene F. Austin, designated above as the individual who shall serve as the company's initial registered agent, [XX] who is personally known to me, or [ ] produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of 8440 Pennsylvania LLC, as resident agent.

  
\_\_\_\_\_  
Notary Public

Jessica Fisher  
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number: (SEAL)  
Personally Known  
Identification

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TALLAHASSEE, FLORIDA

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JESSICA FISHER  
MY COMMISSION # DD 002200  
EXPIRES: July 4, 2013  
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