

LI1000000036

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000180208 3))



H150001802083ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : ARLENE F. AUSTIN, P.A.
Account Number : I20000000066
Phone : (239) 514-8211
Fax Number : (239) 514-4618

FILED
2015 JUL 24 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ARLENE@ATT.NET

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
8440 PENNSYLVANIA LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
15 JUL 24 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL-24-2015 FRI 12:55 PM ARLENE F AUSTIN PA

FAX NO. 2395144618

FILED P. 02

2015 JUL 24 AM 8:07

H150001802083

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

ARTICLE I — Effective Date

The Articles of Organization were originally filed on December 30, 2010, and their effective date was January 3, 2011, and assigned Document #LP100000026

ARTICLE II — 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: 1003-2378 Central Park Dr
Oakville, Ontario, Canada L6H 0E3

ARTICLE III — Duration:

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

ARTICLE IV — 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 V — Authorized Members:

The name and address of the sole person authorized to manage and control the Limited Liability Company are:

Dana Romanyszyn
1003-2378 Central Park Dr
Oakville, Ontario, Canada L6H 0E3

H150001802083

H150001802083

ARTICLE VI — 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 VII — 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 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 Amended Articles of Organization FOR 8440 Pennsylvania LLC which shall become effective on the date and time of filing and acknowledged them to be her free act on this 23 day of July, 2015.

Dana Romanyshyn
Dana Romanyshyn, AMBR

FILED
JUL 24 12 58 07
STATE OF FLORIDA

H150001802083