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(Requestor's Name)

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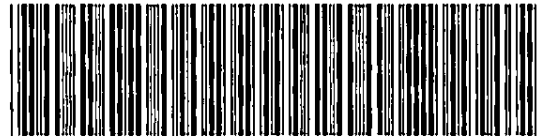
(Business Entity Name)

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D. BRUCE
JAN 16 2019

Arlene F. Austin, P.A.

ATTORNEY AT LAW

6312 TRAIL BOULEVARD
NAPLES, FL 34108-2836

PH: (239) 514-8211
FAX: (239) 514-4618

afaustin@afaustinpa.com

January 8, 2019

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

Re: 8440 Pennsylvania, LLC
Our File No. 10520.1

Ladies and Gentlemen:

Enclosed please find the following documents:

1. Amended and Restated Articles of Organization
2. Our check in the sum of \$60.00, for the filing fee, certificate of status and the certified copy.

Please return the certificate of status and certified copy to the undersigned once it is filed. If you have any questions or need any assistance, please do not hesitate to contact me.

Very truly yours,


Arlene F. Austin

AFA:jf
Encs.

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TALLAHASSEE, FL
FILING OFFICE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8440 Pennsylvania, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Arlene F. Austin, Esq.

Name of Person

Arlene F. Austin, P.A.

Firm/Company

6312 Trail Blvd.

Address

Naples, FL 34108

City/State and Zip Code

dana.romanyshyn@gmail.com

E-mail address: (to be used for future annual report notification)

Further information concerning this matter, please call:

Arlene F. Austin, Esq.

239

514-8211

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$5.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
8440 PENNSYLVANIA LLC
A LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Amended and Restated 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 #L11000000026.

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: 5911-41 Street
Lloydminster, Alberta, Canada T9V 2S2

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 persons authorized to manage and control the Limited Liability Company are:

Dana Charron (f/k/a Dana Romanyshyn)
5911-41 Street
Lloydminster, Alberta, Canada T9V 2S2

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DISTRICT OF COLUMBIA

Albert Joseph Charron (a/k/a Bert Charron)
5911-41 Street
Lloydminster, Alberta, Canada T9V 2S2

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

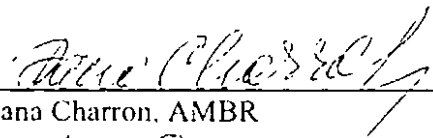
The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability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

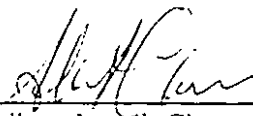
ARTICLE VIII - Resident Agent

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 and Restated Articles of Organization for 8440 Pennsylvania LLC which shall become effective on the date and time of filing and acknowledged them to be their free act on this 15 day of December, 2018.


Dana Charron, AMBR


Albert Joseph Charron, AMBR

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LLOYDMINSTER, ALBERTA