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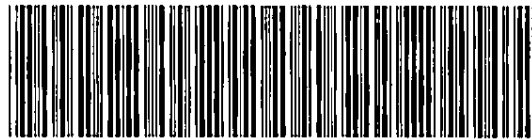
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2019 MAY 15 PM 1:55
TALLAHASSEE, FLORIDA

APR 23 2019
T. LEMUEUX

AMENDMENT & RESTATEMENT OF THE ARTICLES OF ORGANIZATION
OF CITY VILLAGE, LLC

The undersigned, a limited liability company (the "**Company**") formed under Chapter 605, Florida Statutes (the "**Act**") by filing its Articles on November 28, 2018, does hereby restate its Articles of Incorporation pursuant to Section 605.0202 of the Act.

ARTICLE I - NAME

The name of the Company is City Village, LLC.

ARTICLE II - PURPOSE

The Company is formed for any purpose or purposes for which a limited liability company may be formed pursuant to the Act.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office of the Company is

Mailing Address:

c/o Delta Source Trading, Inc.
P.O. Box 1501
Woodstock, Ontario, N4S 0A7
Canada

Principal Office Address:

5350 Fort Denaud Road
LaBelle, FL 33935

FILED
2019 MAY 15 P 1:36
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF
HIGHLAND, FLORIDA

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the registered agent are: Mike Harder, 5350 Fort Denaud Road, LaBelle, FL 33935.

ARTICLE V - EFFECTIVE DATE

These Amended & Restated Articles shall be effective on the date of filing.

ARTICLE VI - DURATION

The Company's duration shall be perpetual.

ARTICLE VII - MANAGEMENT

The Company is a Manager-managed limited liability company. The name and address of the Managers authorized to manage and control the Company are:

Title	Name and Address
Manager	Mike Harder 5350 Fort Denaud Road Labelle, Florida 33935

Manager	Harvey Hunt P.O. Box 1501 Woodstock, Ontario N4S 0A7 Canada
Manager	Mary Ellen Hunt P.O. Box 1501 Woodstock, Ontario N4S 0A7 Canada

ARTICLE VIII – MEMBERS

As of the date of filing these Amended & Restated Articles, the sole Member of the Company is:

Title:


Name and Address:


Member

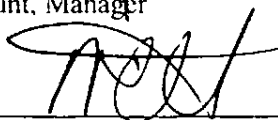
Timber Management, Inc.
18951 South River Road
Alva, Florida 33920

Members may only be added to the Company in accordance with the Operating Agreement.

IN WITNESS WHEREOF, the undersigned Mike Harder, Harvey Hunt, and Mary Ellen Hunt, being the Managers and authorized representative of the Company hereinbefore named, and the undersigned Timber Management, Inc., being the sole Member of the Company, have executed these Amended and Restated Articles of Organization as of this 3rd day of April, 2019.


Mike Harder, Manager


Harvey Hunt, Manager


Mary Ellen Hunt, Manager

Timber Management, Inc., Member

By: 
Harvey Hunt, President