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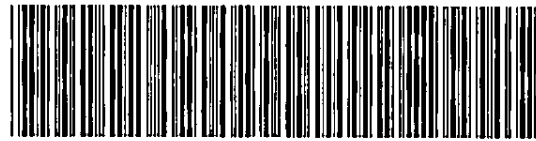
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N CULLIGAN

MAR 12 2019

**COVER LETTER**

**TO: New Filing Section  
Division of Corporations**

**SUBJECT:** Trinity House, LLC  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Van P. Geeker

Name of Person

Emmanuel, Sheppard & Condon

Firm/Company

195 Grand Blvd. Suite 101

Address

Miramar Beach, FL 32550

City/State and Zip Code

wackw@ptdiocese.org

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

For further information concerning this matter, please call:

Van P. Geeker

850

460-8000

at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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\$125.00 Filing Fee

☐

\$130.00 Filing Fee &  
Certificate of Status

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\$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

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\$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

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

**Street Address**

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

**ARTICLES OF ORGANIZATION  
OF  
TRINITY HOUSE, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 605 of the Florida Statutes, entitled the Florida Revised Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company. ***These Articles shall be effective as of the date of filing with the Florida Secretary of State.***

**ARTICLE I  
NAME**

The name of the limited liability company, hereinafter referred to in these Articles as "Company," is TRINITY HOUSE, LLC.

**ARTICLE II  
ADDRESS**

The Company's street address of its principal place of business in Florida is 11 North B Street, Pensacola, FL 32502, and its mailing address is 11 North B Street, Pensacola, FL 32502.

**ARTICLE III  
MEMBERSHIP**

The sole Member of the Company shall be:

NAME

ADDRESS

Street and Mailing address:

Bishop William Wack,  
Diocese of Pensacola-  
Tallahassee, corporation sole

11 North B Street  
Pensacola, FL 32502

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TALLAHASSEE, FLORIDA

**ARTICLE IV  
MANAGEMENT**

The business of the Company shall be managed by a manager chosen by the Company's sole Member. The initial Manager of the Company shall be:

Bishop William Wack

## **ARTICLE V AMENDMENT TO ARTICLES**

Any amendment to these Articles of Organization shall be on such form prescribed by the Florida Secretary of State, containing such terms and provisions consistent with Chapter 605 of the Florida Statutes, and approved by the Manager of the Company.

## **ARTICLE VI REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent and registered office of the Company are: Bishop William Wack, 11 North B Street, Pensacola, FL 32502.

## **ARTICLE VII OTHER PROVISIONS**

1. Purpose: The Company is organized exclusively to further the religious and charitable purposes of its sole member, the Diocese of Pensacola-Tallahassee, including, for such purposes, the establishment, funding and operation of an outreach ministry for homeless senior citizens, as well as other organizations that qualify as exempt organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), and, more specifically, to receive and administer funds for such religious and charitable purposes, all for the public, by bequest, devise, gift, purchase, or lease, either absolutely or in trust for such objects and purposes or any of them, any property, real, personal or mixed, without limitation as to amount of value, except such limitations, if any, as may be imposed by law; to operate, lease, mortgage, sell, convey, and dispose of any such property and to invest and reinvest the principal thereof, and to deal with and expend the principal and income therefrom for any of the purposes contain herein, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received; to receive any property, real, personal or mixed, in trust, under the terms of any will, deed of trust, or other trust instrument for the foregoing purposes or any of them, and in administering the same to carry out the directions, and exercise the powers contained in the trust instrument under which the property is received, including the expenditure of the principal as well as the income, for one or more of such purposes, if authorized or directed in the trust instrument under which it is received, but no gift, bequest or devise of any such property shall be received and accepted if it be conditioned or limited in such manner as shall require the disposition of the income or its principal to any person or organization other than an "exempt organization" or for other than "exempt purposes" within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as now in force or later amended; to receive, take title to, hold, and use the proceeds and income of stocks, bonds, obligations, or other securities of any corporation or corporations, domestic or foreign, but only for the foregoing purposes, or some of them; and, in general, to exercise any, all and every power for which a limited liability company organized under

the applicable provisions of the Florida Revised Limited Liability Company Act for religious and charitable purposes all for the public welfare, can be authorized to exercise, but only to the extent the exercise of such powers are in furtherance of its exempt purposes.

2. Distribution of Assets: Upon dissolution of the Company, the Manager shall, after paying or making provisions for the payment of all the liabilities of the Company, distribute all of the assets of the Company to the Diocese of Pensacola-Tallahassee or to such organization or organizations organized and operated exclusively for religious and charitable purposes as shall at any time qualify as exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as the Manager shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Company is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

The undersigned, being the authorized representative of the Company, hereby acknowledges that, in accordance with Section 605.0203(1)(b), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true. (I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.)

Dated: February 12, 2019.

A handwritten signature in black ink, appearing to read "William C. Wack", written over a horizontal line.

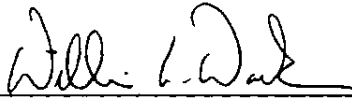
William Wack, Bishop, Diocese of Pensacola-Tallahassee, corporation sole

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113 or 605.0201, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered agent and registered office in the State of Florida.

The name of the limited liability company is Trinity House, LLC.

The name and street address of the registered agent and registered office of the company are: Bishop William Wack, 11 North B Street, Pensacola, FL 32502.

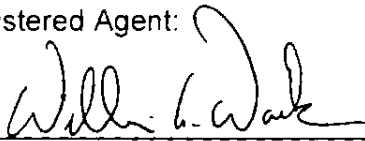


William Wack, Bishop, Diocese of Pensacola-  
Tallahassee, corporation sole

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.

Dated: February 12, 2019.

Registered Agent:



William Wack

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