

L000000000619

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## 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.

(((H00000002364 8)))

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) 922-4003

## From:

Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305) 789-3200  
Fax Number : (305) 789-3395

AL

## LIMITED LIABILITY COMPANY

Reliance Community Revitalization, LLC

Fund

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

\* Please note the name to be consistent with Article I of the Articles of Organization

RECEIVED  
DIVISION OF CORPORATIONS  
00 JAN 18 PM 2:00

00 JAN 18 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN-18-2000 12:26

STEARNS & WEAVER ET AL

954 462 9567 P.002/007

Sent by STEARNS WEAVER

305 789 3885;

01/18/00 10:53 AM

(850)487-6013

01/18/00 10:53 Fl Dept of State

p1 /1



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2000

STEARNS WEAVER MILL, ET AL

SUBJECT: RELIANCE COMMUNITY REVITALIZATION, LLC  
REF: W00000001326

00 JAN 18 PM 2:00  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the limited liability company is to be managed by one of more managers, the document must contain a statement that the company is a manager-managed company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

FAX Aud. #: H00000002364  
Letter Number: 400A00002309

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

JAN-18-2000 10:53

(850)487-6013

P.001

(H00000002364 8)

**ARTICLES OF ORGANIZATION OF  
RELIANCE COMMUNITY REVITALIZATION FUND, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the Limited Liability Company is **RELIANCE COMMUNITY REVITALIZATION FUND, LLC** (the "Company").

**ARTICLE II  
PURPOSE**

(a) The Company is not formed for pecuniary profit or financial gain. The Company is irrevocably dedicated to and operated exclusively for non-profit purposes. The purposes for which the Company is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto). Furthermore, the purposes for which the Company is organized are to be exclusively for the benefit of, to perform the functions of, or to carry out the purposes of the Company's sole member, Reliance Housing Foundation, Inc., a Florida not-for-profit corporation ("Reliance"), in connection with providing and maintaining low-income housing to low and moderate income families. The Company, in connection with furthering its stated purposes, shall limit its activities to (i) ownership, financing, management, leasing or operation of affordable housing in the State of Florida as permitted under applicable governmental regulations for subsidized financing of housing for low income individuals and consistent with and recognized as charitable by the Internal Revenue Service in Revenue Procedure 96-32; and (ii) transacting any and all lawful business for which a limited liability company may be formed,

Filed by:  
Louise J. Allen, Fla. Bar No. 386707  
Stearns Weaver Miller, et al.  
200 East Broward Boulevard, Suite 1900  
Fort Lauderdale, Florida 33301  
Telephone: (954) 462-9500  
Facsimile: (954) 462-9567

(H00000002364 8)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 18 PM 2:00

(H00000002364 8)

provided, however, all of the same is undertaken solely in accordance with the purposes of Reliance and Reliance's not-for-profit status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

(1) The Company shall devote no substantial part of its time, money, effort or personnel to lobbying in any political campaign for or against any candidate for public office. Notwithstanding any other provision of these Articles, the Company shall not carry on any activities not permitted to be carried on by entities exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

### ARTICLE III ADDRESS

The mailing address and street address of the principal office of the Company is 516 N.E. 13<sup>th</sup> Street, Fort Lauderdale, Florida 33304.

### ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Robert O. Jackson	516 N.E. 13 <sup>th</sup> Street Fort Lauderdale, Florida 33304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 18 PM 2:00

### ARTICLE V MEMBERS

- (a) The initial sole member of the Company is Reliance Housing Foundation, Inc.
- (b) A member of the Company shall not cease to be a member of the Company upon the occurrence of an event specified in Florida Statutes Section 608.4237.

### ARTICLE V MANAGEMENT COMMITTEE

The Company is a manager managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by a

(H00000002364 8)

Page 2

(H00000002364 8)

Management Committee. The Management Committee shall be appointed as provided in the Operating Agreement of the Company. The number of managers of the initial Management Committee shall be three (3) and thereafter may be increased or decreased from time to time by the resolution of the Management Committee. The names and addresses of the persons who shall serve as the initial managers on the Management Committee of the Company until their successors are duly elected are:

Robert O. Jackson  
516 N.E. 13<sup>th</sup> Street  
Fort Lauderdale, Florida 33304

Stephen R. Janton  
516 N.E. 13<sup>th</sup> Street  
Fort Lauderdale, Florida 33304

Michael Capelle  
949 San Bruno  
San Francisco, California 94110

00 JAN 18 PM 2:00  
ST. JOHNS COUNTY  
DIVISION OF REGISTRATION

#### ARTICLE VI TERM

The Company shall have perpetual existence.

#### ARTICLE VII DISSOLUTION

Upon dissolution of the Company, the Member shall, after paying or making provision for the payment of all of the liabilities of the Company, dispose of all of the assets of the Company by contribution exclusively to Reliance Housing Foundation, Inc. or one or more organizations which themselves are an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereof) or to the federal, state or local government for exclusive public purpose.

#### ARTICLE VIII NO PERSONAL LIABILITY

The managers, officers and agents of the Company shall not be held personally liable or responsible for any contracts, debts or defaults of the Company while acting for or on behalf of the Company in any official and authorized capacity. The Company shall indemnify all of its

(H00000002364 8)

Page 3

(H00000002364 8)

managers, officers, and agents and all of its former managers, officers and agents, to the fullest extent permitted by law.

**ARTICLE IX**  
**PROHIBITION AGAINST PRIVATE BENEFIT**

No part of the net earnings of the Company shall inure to the benefit of, or be distributable to its Managers, other private persons or for-profit corporations, except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II herein.

**ARTICLE X**  
**AMENDMENTS**

The Articles of Organization of this limited liability company may only be amended by the majority vote of the members. No member shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 14 day of January, 2000.

RELIANCE HOUSING FOUNDATION, INC.,  
a Florida not-for-profit corporation

By: Robert O. Jackson, President  
Name: ROBERT O. JACKSON  
Title: President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JAN 18 PM 2:00

(H00000002364 8)

Page 4

(H00000002364 8)

**ACCEPTANCE OF  
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for RELIANCE COMMUNITY REVITALIZATION FUND, LLC 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.

  
Robert O. Jackson, Registered Agent

M 1W-CLJ499740128-01-012

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 18 PM 2:00

(H00000002364 8)

Page 5

TOTAL P.007