

L 01000000 9281

John Baker

Requester's Name

806 W Columbus Drive

Address

Tampa FL 33602 813 917 1052

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Premiere Housing Twenty Three Limited Company

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

OTHER FILINGS



Annual Report



Fictitious Name

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 11 PM 1:46

APPROVED
AND
FILED

000004397220--7
-06/11/01--01071--029
****125.00 ****125.00

DIVISION OF REGISTRATION

01 JUN 11 PM 1:33

L01-9281
OR

Examiner's Initials

ARTICLES TWENTY-THREE
6/5/01

ARTICLES OF ORGANIZATION
OF
PREMIERE HOUSING TWENTY-THREE LIMITED COMPANY

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act., F.S. 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I. NAME

The name of the limited liability company shall be:

PREMIERE HOUSING TWENTY-THREE LIMITED COMPANY

Hereinafter simply referred to as the "Company".

The mailing address and the street address of the principal place of business shall be as follows:

PREMIERE HOUSING TWENTY-THREE LIMITED COMPANY
806 W. Columbus Drive
Tampa, FL 33602

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 11 PM 1:46

APPROVED
AND
FILED

ARTICLE II - DURATION

The Company shall commence its existence on the date it records its Articles of Organization.

The Company's existence shall terminate not later than December 31, 2003, unless the Company is earlier dissolved as provided in its Articles of Organization and/or Regulations.

ARTICLE III - PURPOSES AND POWERS

The Company shall have the power to carry out its business and affairs, including without limitation, all of those powers set forth in Section 608.404 of Chapter 608, Florida Statutes.

The purposes of the Company are to purchase, rehabilitate and sell single family dwellings, and to develop, build and sell single family dwellings.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent and the address of the

Registered Office are as follows:

Registered Agent: John M. Baker
Registered Office: 806 W. Columbus Drive, Tampa, FL 33602

ARTICLE V - MANAGEMENT

The Company shall be managed by a manager and the name and address of the manager is as follows:

Name: PROFESSIONAL REHAB INC.
Address: 806 W. Columbus Drive, Tampa, FL 33602

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of such admissions shall be:

No additional members shall be admitted to the Company without the unanimous written consent of all members representing one hundred percent of all the capital interest of the Company, and upon such terms and conditions as shall be determined by all members representing one hundred percent of the capital interest of the Company.

A member may transfer his/its interest in the Company as set forth in the Regulations of the Company, but the transferee shall have no right to participate in the management of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his/its interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE IN BUSINESS

The Company shall be automatically dissolved by the death, insanity, bankruptcy, retirement, resignation, or expulsion of any member or member-manager without further action from the members.

ARTICLE VIII - AMENDMENTS TO ARTICLE AND REGULATIONS

Neither the Articles of Organization for the Company, nor the Regulations of the Company, after having once been filed, and/or adopted, can be amended other than by a vote representing one hundred percent (100.00%) of the capital interest of the Company.

Signed:

PROFESSIONAL REHAB INC.
MEMBER-MANAGER

By John M. Baker, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 11 PM 1:46

APPROVED
AND
FILED

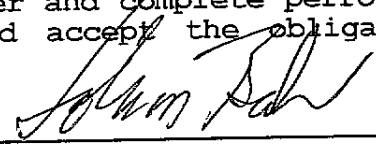
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited company is:
PREMIERE HOUSING TWENTY-THREE LIMITED COMPANY
2. The name and address of the registered agent and office is:
Registered Agent: John M. Baker
Registered Office: 806 W. Columbus Drive, Tampa, Fl 33602

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.

John M. Baker: 

Date: 6/5/01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 11 PM 1:46

APPROVED
AND
FILED