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**L010000020357**

December 5, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

RHF Lovenlund, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

Type of Document

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include  
Articles & Amendments  
☐ Fictitious Name Certificate

Retrieval Request

- ☐ Photocopy  
☐ Certified Copy

- ☐ Other 100004705641--0  
-12/05/01--01004--012  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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APPROVED  
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ALLAHAMM, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

105201

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
RHF LOVENLUND, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act RHF Lovenlund, LLC, a Florida limited liability company (the "Company") adopts the following Amended and Restated Articles of Organization.

**ARTICLE I  
NAME**

The name of the Limited Liability Company is RHF LOVENLUND, LLC (the "Company").

**ARTICLE II  
ORGANIZATION**

The Articles of Organization of the Company were filed on November 27, 2001.

**ARTICLE III  
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) the direct or indirect ownership, financing, management, leasing or operation of affordable housing in the Virgin Islands, 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, 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).

b. 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

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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 IV  
ADDRESS

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

ARTICLE V  
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 Northeast 13 <sup>th</sup> Street Fort Lauderdale, Florida 33304

ARTICLE VI  
MEMBERS

- c. The initial sole member of the Company is Reliance Housing Foundation, Inc.
- d. 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 VII  
MANAGEMENT COMMITTEE

The Company shall be a manager-managed company. The Management Committee shall be appointed as provided in the Operating Agreement of the Company as in effect from time to time.

ARTICLE VIII  
TERM

The Company shall have perpetual existence.

ARTICLE IX  
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

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Internal Revenue Code of 1986, as amended (or any successor thereof) or to the federal, state or local government for exclusive public purpose.

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

ARTICLE XI  
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 XII  
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.

ARTICLES XIII

These Amended and Restated Articles of Organization of RHF Lovenlund, LLC shall be effective upon filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned hereby certifies that the foregoing was duly adopted and approved by all of the Management Committee and the sole Member of the Company, and has made and subscribed these Amended and Restated Articles of Organization for the foregoing uses and purposes this the 4<sup>th</sup> day of December 2001.

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

By: \_\_\_\_\_

Name: Robert O. Jackson  
Title: President

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