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### LIMITED LIABILITY COMPANY

st. thomas episcopal church endowment fund, l.l.c.

Certificate of Status	0
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# ARTICLES OF ORGANIZATION FOR ST. THOMAS EPISCOPAL CHURCH ENDOWMENT FUND, L.L.C.

#### ARTICLE I - NAME

The name of this limited liability company shall be ST. THOMAS EPISCOPAL CHURCH ENDOWMENT FUND, L.L.C.

#### **ARTICLE II - DURATION**

The limited liability company shall have perpetual existence.

#### ARTICLE III - PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights, which a limited liability company may exercise under Florida law or the laws of the United States of America.

#### ARTICLE IV - PRINCIPAL OFFICE

The mailing address and the street address of this limited liability company shall be 5690 S.W. 88 Street, Miami, Florida 33156

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent are: Charles H. Johnson, Esq., Richman Greer Weil Brumbaugh Mirabito & Christensen, P.A., 201 S. Biscayne Blvd., 10<sup>th</sup> Floor, Miami, Florida 33131

#### ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

#### ARTICLE VII - INITIAL MANAGER

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows: Philip L. Brawner, Esq., 2950 S.W. 27 Avenue, Suite 210, Miami, Florida 33133.

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SECRETARY OF STATE

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

#### **ARTICLE VIII - REGULATIONS**

The regulations of this limited liability company may only be adopted amended, altered or repealed by the unanimous vote of the members.

#### ARTICLE IX - AMENDMENT

This limited liability company reserves the right to amend, after or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 17<sup>th</sup> day of December, 2002.

Philip L. **B**rawner, Esq.

Authorized Representative of the Members

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is ST. THOMAS EPISCOPAL CHURCH ENDOWMENT FUND, L.L.C.

The name and address of the registered agent and office are:

Charles H. Johnson, Esq., Richman Greer Weil Brumbaugh Mirabito & Christensen, P.A., 201 S. Biscayne Blvd., 10<sup>th</sup> Floor, Miami, Florida 33131.

Having been named as registered agent and to accept service of process for the above-named 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: /2/17/1/2

Charles Ak Johnson, Esq.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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