

L04 000004882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

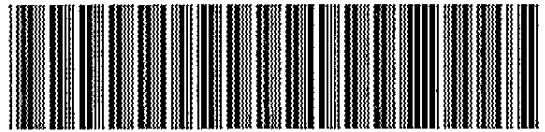
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JAN 20 PM 1:17
DIVISION OF CORPORATION

L04-4882
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04 JAN 20 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John M. Baker
Requester's Name
806 W. Columbus Dr.
Address
Tampa FL 33602
City/State/Zip
813-309-9988
Phone #

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

1. Premiere Housing Forty-Two LC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☒ Photocopy ☐ 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

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TALLAHASSEE
FLORIDA

Examiner's Initials

ARTICLES FORTY-TWO

ARTICLES OF ORGANIZATION
OF
PREMIERE HOUSING FORTY-TWO LIMITED COMPANY

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

ARTICLE I: NAME

The name of the limited liability company shall be:

PREMIERE HOUSING FORTY-TWO 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 FORTY-TWO LIMITED COMPANY
806 West Columbus Drive
Tampa, FL 33602

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, 2009, unless the Company shall earlier dissolve 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 forth in Chapter 608 of Florida Statutes.

The purpose of the Company is to build and sell new single family dwellings.

ARTICLE IV: REGISTERED AGENT AND REGISTERED OFFICE:

The Registered office and Registered agent are as follows:

Registered Agent: John M. Baker

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TALLAHASSEE, FLORIDA

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 are as follows:

Name: Professional Rehab Inc.

Address: 806 West 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, 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 been once filed 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 and Manager
by John M. Baker, Pres.



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JAN 20 2008
TAMPA
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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE.

PURSUANT TO THE PROVISIONS OF 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 Forty-Two Limited Company.

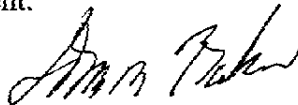
2. The name and address of the registered agent and office is:

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: 1/19/2004

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