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Division of Corporations

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L04000021765

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TALLAHASSEE HOUSING PROFESSIONALS, LLC

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**AMENDED AND RESTATED ARTICLES
OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

The undersigned hereby amends and restates the Articles of Organization of the Company, in accordance with Section 608.411, Florida Statutes, to read as set forth below. These Amended and Restated Articles supercede and substitute the Articles of Organization of the Company and any amendments thereto previously filed by the Company with the State of Florida.

ARTICLE I - Name

The name of the Limited Liability Company is:

TALLAHASSEE HOUSING PROFESSIONALS, LLC

**ARTICLE II - Date of Filing
of Original Articles of Organization with the Department of State**

The Articles of Organization were filed on March 22, 2004 and assigned document number L04000021765. The Articles of Organization were subsequently amended on June 8, 2006, April 10, 2007 and July 11, 2008.

Article III- Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

2940 Grady Road
Tallahassee, Florida 32312

ARTICLE IV - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE V - Management

The Company shall be managed by one or more members and is, therefore, a member-managed company. The managing member of the Company is:

Tallahassee Housing Economic Corporation
2940 Grady Road
Tallahassee, Florida 32312

ARTICLE VI - Execution in Accordance with §608.411(5)

These Amended and Restated Articles of Organization were duly executed and are being

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filed in accordance with §608.411(5).

ARTICLE VII - Registered Agent and Office

The name and address of the registered agent of the Limited Liability Company is:

Claudette Cromartie
2940 Grady Road
Tallahassee, Florida 32312

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 29 day of July, 2008.

TALLAHASSEE HOUSING ECONOMIC
CORPORATION, a Florida corporation, Managing
Member

By: 
Claudette Cromartie, Executive Director

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the articles of organization pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of her duties.

Date: July 29, 2008


Claudette Cromartie

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