

05000005202

Edwin F. Norwood, Jr.

(Requestor's Name)

714 Brookridge Drive

(Address)

Suite 104

(Address)

Tallahassee, FL 32305

(City/State/Zip/Phone #)

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American Integrity Homes - Florida
LLC

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**ARTICLES OF ORGANIZATION
OF
AMERICAN INTEGRITY HOMES – FLORIDA, L.L.C.**

I, the undersigned natural person of the age of eighteen years or more, acting as the organizer of a limited liability company under Title XXXVI, Chapter 608, Florida Statutes, commonly known as the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company.

ARTICLE ONE

NAME AND ADDRESS

The name of the limited liability company is AMERICAN INTEGRITY HOMES – FLORIDA, L.L.C. (herein referred to as the “Company”). The street address of the principal place of business of the Company shall be 714 Brookridge Drive, Suite 104 Tallahassee, Florida 32305.

ARTICLE TWO

PERIOD OF DURATION

The period of duration for the Company shall be perpetual beginning on the date these Articles of Organization are filed with the Office of Secretary of State of Florida.

ARTICLE THREE

PURPOSES

The purposes for which the Company is organized are:

- (1) To transact any and all lawful business for which limited liability companies may organize under Title XXXVI, Chapter 608 Florida Statutes.
- (2) To have and exercise all of the powers conferred by the laws of the State of Florida upon limited liability companies formed under Title XXXVI Chapter 608 Florida Statutes.

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TALLAHASSEE, FLORIDA

ARTICLE FOUR

REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the Company shall be 714 Brookridge Drive, Suite 104, Tallahassee, Florida 32305. The name of the initial registered agent of the Company located at that address shall be Edwin F. Norwood, Jr.

ARTICLE FIVE

MANAGERS

Management of the Company shall be vested solely in the Managers. Initially, the Company shall be managed by three (3) Managers. The names and addresses of the persons who will serve as the initial Managers, until the first meeting of the Members of the Company takes place at which the Members will elect a successor Managers, are:

Edwin F. Norwood, Jr.
714 Brookridge Drive
Tallahassee, Florida 32305

Noble Sissle, Jr.
P. O. Box 1217
Tampa, Florida 33601

Everett K. Kershaw
204 Osceola Street
Tallahassee, Florida 32301

ARTICLE SIX

OPERATING AGREEMENT

The Managers of the Company shall adopt the initial Operating Agreement for the purpose of setting forth the guidelines to be used in managing the affairs of the Company, and the power to alter, amend, or repeal the Regulations shall be vested in the Managers of the Company.

ARTICLE SEVEN

ORGANIZER

The name and address of the Organizer of this limited liability company is:

Edwin F. Norwood, Jr.
714 Brookridge Drive
Tallahassee, Florida 32305

ARTICLE EIGHT

OFFICERS

The Managers may from time to time designate one or more officers for the Company, but shall not be obligated to do so. Likewise, the Managers may from time to time remove any such designated officer or officers.

ARTICLE NINE

LIMITATION OF LIABILITY

No Manager of this limited liability company shall be liable to the limited liability company, or to its Members, for monetary damages for an act or omission in the Manager's capacity as a Manager, except for liability of a Manager for (a) a breach of a Manager's duty of loyalty to the Company and its Members, (b) an act or omission not in good faith that constitutes a breach of duty of the Managers to the limited liability company, or an act or omission which involves intentional misconduct or a knowing violation of the law, (c) a transaction from which a Manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the Manager's position, or (d) an act or omission for which the liability of a Manager is expressly provided for by an applicable statute.

If the Florida Limited Liability Company Act, or any other applicable law is amended or enacted to authorize a further elimination or limiting of the liability of Managers, then the liability of a Manager of this limited liability company shall be eliminated or limited to the fullest extent permitted by the Florida Limited Liability Company Act or any other applicable law, as so amended.

Any repeal or modification of the foregoing provision contained in this Article by the Members of the limited liability company shall not adversely affect any right or protection of a Manager existing at the time of such repeal or modification.

SIGNED this 14th day of January 2005.


Edwin F. Norwood, Jr.
Organizer