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## MACFARLANE FERGUSON & McMullen

ATTORNEYS AND COUNSELORS AT LAW

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IN REPLY REFER TO:

August 18, 2006

Lakeland Office

Secretary of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re:

Enhanced Housing Solutions, LLC

#### Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Organization with acceptance of resident agent. A check in the amount of \$125.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing to our Lakeland office. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,

Lois A. Conyers, Legal Assistant to

Peter J. Munson, Esquire

**Enclosures** 

## COVER LETTER

TO: Registration Section Division of Corporation				
SUBJECT: ENHANG				
	(Name of Limited	Liability Compar	ıy)	
The enclosed Articles of Or	ganization and fee(s) are su	bmitted for filing.		
Please return all correspond	lence concerning this matter	to the following:		,
PETER J. N	MUNSON, ESQI			
	7)	lame of Person)	•	
MACFARLA	ANE FERGUSO		ULLEN	
		irm/Company)		
1501 SOUTH FLORIDA AVENUE				
		(Address)		
LAKELANI	D, FLORIDA	33803 State and Zip Code)	<del></del>	
	(City).	State and Zip Code)		,
For further information con	cerning this matter, please of	call:		
PETER MUNSO	N ·	at ( 863 )	680-990	)8
(Name of I			& Daytime Tel	lephone Number)
Enclosed is a check for the	ne following amount:			
\$125.00 Filing Fee C	\$130.00 Filing Fee & Certificate of Status	\$155.00 Fil Certified Copy (additional copy is		\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
I F	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Registration Division of Clifton Bu 2661 Exec	of Corporation	is

#### ARTICLES OF ORGANIZATION

OF

#### ENHANCED HOUSING SOLUTIONS, LLC

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

#### **ARTICLE I - NAME**

The name of the limited liability company shall be **ENHANCED HOUSING SOLUTIONS**, **LLC**.

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND ADDRESS

The principal place of business and the address of the Company in Florida shall be 3635 US Highway 92 East, Suite 200, Lakeland, Florida 33801, and its mailing address is the same.

#### **ARTICLE III - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida in connection therewith. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is

Peter J. Munson at 1501 South Florida Avenue, Lakeland, Florida 33803.

OS ALIC OL CONFORMIONO

#### ARTICLE V - ADDITIONAL CAPITAL CONTRIBUTIONS

No additional contributions of cash or property are required to be made to the Company, except as the members may otherwise unanimously agree upon as provided in the Regulations of the Company to be hereafter adopted by the Members of the Company (the "Regulations").

#### **ARTICLE VI - ADDITIONAL MEMBERS**

(i) The Members may admit to the Company additional Member(s) to participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are determined by all of the Members, (ii) admission of any such Additional Member(s) requires the written consent of all Members, and (iii) any Additional Members are allocated gain, loss, income or expense by the method provided in these Regulations, and if no method is specified, then as may be permitted by Section 706(d) of the Code.

#### ARTICLE VII - CONTINUATION OF BUSINESS

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VIII - MANAGEMENT

The Company shall be managed by its Manager. The Manager shall be Lynn K. Palmer, whose address is 3635 US Highway 92 East, Lakeland, Florida 33801. The signature of the Manager of the Company signing on behalf of the Company or the signature of a person designated as an officer of the Company under the Regulations may be relied on as sufficient evidence of the action of the Company and that such action has been authorized by the unanimous consent of the Members.

bers DIVISION OF CORPOR

#### **ARTICLE IX - OPERATING AGREEMENT**

The Members of the Company shall hereafter adopt the Operating Agreement setting forth all the terms, provisions, conditions and covenants by which the Company will be governed. The power to adopt, alter, amend or repeal the Operating Agreement shall be vested in the Members of the Company by unanimous written consent.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles

of organization this 17 day of August, 2006.

LYNN K. PALMER, Manager

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Lynn K. Palmer, who is personally known to me.

WITNESS my hand and official seal this 11 day of August, 2006, at Lakeland, Florida.

(NOTARIAL SEAL)

Notary Public

State of Florida at Large

My Commission Expires:

Lois A Conyers
My Commission DD366215
Expires January 12, 2009

### **ACCEPTANCE**

Having been named to accept service of process for ENHANCED HOUSING SOLUTIONS, LLC, at the place designated as sated in these Articles of Organization, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 1 day of August, 2006.

PETER J. MUNSON