Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000014435 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : POPE & BARLOGA, P.A.

Account Number: I20060000059

Phone : (850)784-9174

Fax Number

: (850)784-9175

FLORIDA/FOREIGN LIMITED LIABILITY CO.

STONE HAVEN APARTMENTS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

M. Thomas JAN 22 ZUVB

1/17/2008

Fax Audit No: H08000014435 3

ARTICLES OF ORGANIZATION OF

STONE HAVEN APARTMENTS, LLC

Pursuant to the provisions of Chapter 608, Florida Statutes, 2001, the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

ARTICLE I - NAME

The name of this Limited Liability Company is STONE HAVEN APARTMENTS, LLC.

ARTICLE II - DURATION

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE_III - PURPOSE

The purpose of this limited liability company is to engage in any activity or be permitted under the laws of the United States and the State of Florida.

ARTICLE IV - MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the Company Sunset Lane, Lynn Haven, Florida 32444.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent of the Company is Karen Baber, 1022 Sunset Lane, Lynn Haven, Florida 32444.

ARTICLE VI - MEMBERSHIP

The Members may permit the admission of Additional Members, upon the unanimous consent of all Members of the Company.

ARTICLE VII - CONTINUATION OF BUSINESS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or the occurrence of any other event which would otherwise terminate the continued membership of a Member in the Company, the remaining Members of the Company may continue the business of the Company.

Fax Audit No.H08000014435 3

ARTICLE VIII - MANAGEMENT

This Company is to be managed by a manager or managers elected by a majority interest of its members. The initial managers, who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: GEORGE BABER and KAREN BABER. If at anytime more than one manager is appointed, each manager may act independently of the other appointed manager(s) on any matters affecting this limited liability company.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the initial members of the company, has executed these Articles of Organization on this ______ day of January, 2008. STATE OF FLORIDA COUNTY OF BAY The foregoing instrument was acknowledged before me this ///day of January, Karen Baber, as a member of STONE HAVEN APARTMENTS, LLC, a Florida limited liability company, who: (notary must check applicable box) are personally known to me. produced a current Florida driver's license as identification. produced K Drivel Suchol as identification. (Print Name) public - State of Florida **Notary Public** Comm. Expires Aug. 1, 2011 Commission No. DD 701048 Commission # _

My Commission Expires:

Fax Audit No: H08000014435 3

STATEMENT OF ACCEPTANCE AND DESIGNATION OF REGISTERED AGENT OF STONE HAVEN APARTMENTS, LLC

STATE OF FLORIDA COUNTY OF BAY

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is STONE HAVEN APARTMENTS,

The name of the registered agent for STONE HAVEN APARTMENTS, LLC, is Kare. Baber, and the street address of the agent is 1022 Sunset Lane, Lynn Haven, Florida 32444.

This statement is to acknowledge that, as indicated above, STONE APARTMENTS, LLC, has appointed me, KAREN BABER, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 this /// day of January, 2008.

Karen Baber

Registered Agent