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†ALSO ADMITTED IN ALABAMA ‡LL.M. IN TAXATION *BOARD CERTIFIED TAX ATTORNEY OF COUNSEL:
ABIGAIL K. SANDERS‡

December 15, 2008

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Charis House, LLC

Dear Sir or Madam:

Enclosed, for filing, please find the original Articles of Organization for Charis House, LLC; original Certificate of Designation of Registered Agent/Registered Office of Charis House, LLC: and Affidavit of Ted Traylor as director of Charis House, Inc. Also, I am enclosing my firm check in the amount of \$125.00.

Should you have any questions, or require any additional information, please telephone me at (850) 432-9818.

Sincerely,

Paul A. Wilson

Enclosure

cc: Ministry Village at Olive, Inc.

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ARTICLES OF ORGANIZATION FOR CHARIS HOUSE, LLC

ARTICLE I - Name

The name of the Limited Liability Company (hereinafter referred to as the "Company") is:

CHARIS HOUSE, LLC

ARTICLE II - Address

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

1836 E. Olive Road Pensacola, FL 32514

ARTICLE III -- Duration

The period of duration for the Company shall be: Perpetual.

ARTICLE IV - Management

The Company is to be managed by the member and the name and address of the Managing Member is:

MINISTRY VILLAGE AT OLIVE, INC. 1836 E. Olive Road Pensacola, FL 32514

ARTICLE V - Registered Agent

The name of the Company's initial Registered Agent in Florida is:

Paul A. Wilson

The address of the Company's initial Registered Agent in Florida is:

226 East Government Street Pensacola, FL 32502 OB DEC 17 AM 8: 38

ARTICLE VI - Admission of Additional Members

Members of the Company have the right to admit new members. Additionally members may be admitted only on the unanimous written consent of membership unit holder(s), and the membership unit holders shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII - Members Rights to Continue Business

The right, if given, of the remaining member(s) of the Limited Liability Company to continue the business at death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be:

The remaining member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company only upon the vote of a majority in interest of the remaining members.

ARTICLE VIII - Agency Authority of Members

Subject to the provisions of the operating agreement of the Company, members of the Company shall have authority as prescribed by Section 608.4235 of the Florida Limited Liability Company Act.

ARTICLE IX - Limited Liability

Pursuant to Sections 608.4227 and 608.4228 of the Florida Limited Liability Company Act, the member(s) shall not be personally liable for any debt, obligation, or liability of the Company regardless of whether the Company or its member(s) observe the usual Company formalities or requirements relating to the exercise of its Company powers or management.

ARTICLE X - Transferability of Interest

The ownership interest of the member(s) is transferable and assignable only upon the unanimous written consent of the members.

ARTICLE XI - Additional Provisions

The power to adopt, alter, ame	ıd, or repea	il the regulation	ns of the	Company i	s vested	entire	ly in
the members listed in Article IV	' .				Ξ.	•	_

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknow	vledged	then	n
to be my act this, day of, 2008.	3.7	0	I
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MINISTRY VILLAGE AT OLIVE, INC.

yeve Harrod

Tis: Chairman of the Board

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE OF

CHARIS HOUSE, LLC

Pursuant to the provisions of Section 608.415 or 608.507, 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 Liability Company is: CHARIS HOUSE, LLC
- (2) The name and address of the registered agent and office is:

Paul A. Wilson 226 East Government Street Pensacola, FL 32502

Having been named as registered agent and to accept service of process for the abovenamed 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.

Dated: December / , 2008

Paul A Wilson

AFFIDAVIT

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, personally appeared Ted Traylor, who upon first being duly sworn, deposes and says that:

- 1) Affiant is a director of Charis House, Inc., and as such makes this Affidavit upon his own personal knowledge.
- 2. Charis House, Inc. was a Florida not-for-profit corporation that was administratively dissolved on September 26, 2008.
 - 3. Charis House, Inc. conducted no business operations while in existence.
- 4. Charis House, Inc. consents to and hereby permits the immediate assumption or use of its corporate name by "Charis House, LLC", a to-be formed Florida limited liability company.

FURTHER AFFIANT SAYETH NAUGHT.

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Sworn to and subscribed before me this 3 day of December, 2008, by Ted Traylor.

CHARLOTTE M. GAFFORD MY CONCERSSION # DD463856 EXTRES: Aug. 21, 2009 (407) 398-0153 Florida Notary Service com	NOTARY PUBLIC Print Name: Narlotte M. GafforB
Personally Known	23. 25
OR	
Produced Identification	WA T
Type of Identification Produced	
