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SECRETARY OF STATE
ALL ABASSEE FLORING

D. BRUCE
DEC 2 0 2011
EXAMINER

### **COVER LETTER**

TO: Registration Division of	n Section Corporations				
SUBJECT:	I AM I	HOME, L.L.C.			
	Name of Lim	ited Liability Company	***************************************		
The enclosed Articles	of Amendment and fee(s) are sui	omitted for filing.			
Please return all corre	spondence concerning this matter	to the following:			
	Dav	rid Montgomery, Esquire			
		Name of Person			
	The	Montgomery Law Firm			
	,	Firm/Company		79 <b>=</b>	
	210	3 Manatee Avenue West		DEC 19 CRETAR	7
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	Moi E-mail address: (	ntgomeryLaw@aol.com to be used for future annual report notifica	ation)	A CE	
For further informatio	n concerning this matter, please of	all:	·		
	Montgomery, Esquire	at \	48-8470		
Nam	e of Person	Area Code & Daytime	Telephone Number		
Enclosed is a check fo	or the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified C	of Status &	
	ILING ADDRESS:	STREET/COURIE	R ADDRESS:		
Registration Section Division of Corporations		Registration Section	ione		

P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION of

## I AM HOME, L.L.C.

Janet Taylor, the undersigned, pursuant to Section 608.411 of the Florida Statutes, does hereby amend and restate the original Articles of Organization for I AM HOME, L.L.C. duly executed on May 14, 2010 and filed with the Florida Department of State on May 14, 2010 with an effective date of May 12, 2010.

The undersigned has hereby established a Limited Liability Company, operating not for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, and privileges as a Limited Liability Company operating not for profit, and do hereby make, subscribe, acknowledge and file these Amended and Restated Articles of Organization for the purpose of amending and restating the original Articles of Organization through which I AM HOME, L.L.E. became such a Limited Liability Company not for profit and do hereby declare, state and certify:

#### ARTICLE I.

The name of this Limited Liability Company is:

I AM HOME, L.L.C.

#### ARTICLE II.

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

I AM HOME, L.L.C. 1652 Oak Street Sarasota, Fl. 34236

#### ARTICLE III.

This Limited Liability Company was effective as of May 12, 2010, and shall have perpetual existence unless sooner dissolved as may be directed by law. These Amended and Restated Articles of Organization shall be effective as of the date upon which they were filed with the Florida Department of State.

#### ARTICLE IV.

This organization is organize, and always shall be operated, exclusively for charitable or educational purposes which shall include providing a resource and facility by which homeless artists and volunteers gather to create art and share life in the belief

that every individual has the ability to create, and, in creating, to come together as a community that calls itself "home", that is; a community of comfort and refuge for all.

The Limited Liability Company may receive and accept property, whether real, personal, or mixed, by way of gift, bequest, or devise, from any person, firm, limited liability company, or corporation, to be held, administered, and disposed of in accordance with and pursuant to the provisions of these Articles of Organization of Limited Liability Company; but no gift, bequest or devise of any such property shall be received and accepted if it is conditioned or limited in such manner as to require the disposition the income or its principal to any person or organization other than a "charitable organization" or for other than "charitable purposes" within the meaning of such terms as defined in Article Third of these Articles of Organization of Limited Liability Company, or as shall in the opinion of the Manager, jeopardize the federal income tax exemption of this Limited Liability Company pursuant to section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

A. The principal and income of all property received and accepted by the Limited Liability Company to be administered under these Articles of Organization of Limited Liability Company shall be held in the name of this Limited Liability Company, and this Limited Liability Company may make payments or distributions from income or principal, or both, to or for the use of such charitable organizations, within the meaning of that term as defined in paragraph C, in such amounts and for such charitable purposes of I this Limited Liability Company as this Limited Liability Company shall from time to time select and determine; and this Limited Liability Company may make payments of distributions from income or principal, or both, directly for such charitable purposes I within the meaning of that term as defined in paragraph D, in such amounts as this Limited Liability Company shall from time to time select and determine without making use of any other charitable organization. This Limited Liability Company may also Make payments or distributions of all or any part of the income or principal to states, territories, or possessions of the United States, any political subdivision of any of the foregoing, or to the United States or the District of Columbia but only for charitable purposes within the meaning of that term as defined in paragraph D. Income or principal derived from contributions by corporations shall be distributed by the Limited Liability Company for use solely within the United States or its possessions. No part of the net earnings of this Limited Liability Company shall inure or be payable to or for the benefit of any member of this Limited Liability Company or individual, and no substantial part of the activities of this Limited Liability Company shall be the carrying on of propaganda, or otherwise attempting, to influence legislation. No part of the activities of this Limited Liability Company shall be the participation in, or intervention in (including the publishing or distributing of statements), any political campaign on behalf of or in opposition to any candidate for public office.

B. This Limited Liability Company shall continue forever unless the Limited Liability Company terminate it and distribute all of the principal and income, which action may be taken by the members of this Limited Liability Company in their discretion at any time. On such termination, assets shall be distributed for one or more exempt purposes within

the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. The donor authorizes and empowers the Limited Liability Company to form and organize a nonprofit entity limited to the uses and purposes provided for in these Articles of Organization of this Limited Liability Company, such entity to be organized under the laws of any state or under the laws of the United States as may be determined by this Limited Liability Company; such entity when organized to have power to administer and control the affairs and property and to carry out the uses, objects, and purposes of this Limited Liability Company. Upon the creation and organization of such entity, this Limited Liability Company is authorized and empowered to convey, transfer, and deliver to such entity all the property and assets to which this Limited Liability Company may be or become entitled. The charter, bylaws, and other provisions for the organization and management of such entity and its affairs and property shall be such as the Limited Liability Company shall determine, consistent with the provisions of this paragraph.

C. In these Articles of Organization of this Limited Liability Company and in any amendments to it, references to "charitable organizations" or "charitable organization" mean corporations, limited liability companies, funds, foundations, or community chests created or organized in the United States or in any of its possessions, whether under the laws of the United States, any state or territory, the District of Columbia, or any possession of the United States, organized and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the benefit of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda, or otherwise attempting to influence legislation, and which do not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of or in opposition to any candidate for I public office. It is intended that the organization described in this paragraph candidate for I public office. It is intended that the organization described in this paragraph candidate for I public office. It is intended that the organization described in this paragraph candidate for I public office. It is intended that the organization described in this paragraph candidate for I public office. It is intended that the organization described in this paragraph candidate for I public office. It is intended that the organization described in this paragraph candidate for I public office.

D. In these Articles of Organization of Limited Liability Company and in any amendments to it, the term "charitable purposes" shall be limited to and shall include only religious, charitable, scientific, literary, or educational purposes within the meaning of those terms as used in section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, but only such purposes as also constitute public charitable purposes under the law of limited liability companies of the State of Florida.

#### ARTICLE V.

The street address of the registered office of this Limited Liability Company is 1652 Oak Street, Sarasota, Fl. 34236 and the name of the registered agent of this Limited Liability Company at that address is Janet Taylor, the Consent to Serve as Registered Agent of which was duly executed by Janet Taylor on May 14, 2010 and which was filed with the Florida Department of State on May 14, 2010. Members may

from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VI.

This Limited Liability Company has **ONE** manager who initially shall be **Janet Taylor**.

#### ARTICLE VII.

This Limited Liability Company has **SEVEN** members. The number of Members of this Limited Liability Company may be increased or decreased from time to time, but which number of Members shall never be less than **THREE**.

#### **ARTICLE VIII.**

The name and post office addresses of the members of this Limited Liability Company, are:

Elizabeth Bertelsen 1917 Rose St Sarasota Fl. 34239	Mary Craig 1850 Oak St Sarasota Fl. 34236	Barbara Gerdeman 6033 34th St W, #41 CARPY ASSE	11 DEC 19	<u> </u>
Mary Hetig 2025 Huntington Ave Sarasota FI 34232	Sharon Juraczek 289 Lime Cir Sarasota fl. 34237	Janet Taylor 1652 Oak Street Sarasota Fl. 34236	67:11 H	ED

M. Jessica Ventimiglia 5013 72nd Ct E Bradenton, Fl. 34203

#### ARTICLE IX.

Any other provisions of this instrument notwithstanding, the Limited Liability Company shall distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Any other provisions of this instrument notwithstanding, the Limited Liability Company will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor make any investments in a manner as to incur tax liability under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code; nor make

any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE X.

Any member of this Limited Liability Company under these Articles of Organization of this Limited Liability Company may, by written instrument, signed and acknowledged, resign his office. The number of Limited Liability Company shall be at all times not less than two, and whenever for any reason the number is reduced to one, there shall be, and at any other time there may be, appointed one or more additional Limited Liability Company. Appointments shall be made by the members of this Limited Liability Company for the time in office by written instruments signed and acknowledged. Any succeeding or additional Limited Liability Company shall, upon his or her acceptance of the office by written instrument signed and acknowledged, have the same powers, rights and duties, and the same title to the Limited Liability Company estate jointly with the surviving or remaining members of this Limited Liability Company as if originally appointed. None of the members of this Limited Liability Company shall be required to furnish any bond or surety. None of them shall be responsible or liable for the acts or omissions of any other member of this Limited Liability Company or of any predecessor or of a custodian, agent, depositary or counsel selected with reasonable care. The remaining Limited Liability Company, whether original or successor, for the time being in office, shall have full authority to act even though one or more vacancies may exist. A member of this Limited Liability Company may, by appropriate written instrument, delegate all or any part of his or her powers to another or others of the Limited Liability Company for such periods and subject to such conditions as such delegating member may determine. The members serving under these, Articles of Organization of this Limited Liability Company are authorized to pay to themselves amounts for reasonable expenses incurred and reasonable compensation-for services. rendered in the administration of this Limited Liability Company, but in no event shall any member of this Limited Liability Company who has made a contribution to this Limited Liability Company ever receive any compensation thereafter.

#### ARTICLE XI.

In extension and not in limitation of the common law and statutory powers of Limited Liability Companies and other powers granted in these Articles of Organization of this Limited Liability Company, the Limited Liability Company shall have the following discretionary powers.

a) To invest and reinvest the principal and income of the Limited Liability Company in such property, real, personal, or mixed, and in such manner as they shall deem proper, and from time to time to change investments as they shall deem advisable; to invest in or retain any stocks, shares, bonds, notes, obligations, or personal or real property (including without limitation any interests in or obligations of any corporation, association, business Limited Liability Company, investment Limited Liability Company, common Limited Liability Company fund, or investment company) although some or all

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of the property so acquired or retained is of a kind or size which but for this express authority would not be considered proper and although all of the Limited Liability Company funds are invested in the securities of one company. No principal or income, however, shall be loaned, directly or indirectly, to any member of this Limited Liability Company or to anyone else, corporate or otherwise, who has at any time made a contribution to this Limited Liability Company, nor to anyone except on the basis of an adequate interest charge and with adequate security.

- b) To sell, lease, or exchange any personal, mixed, or real property, at public auction or by private contract, for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertakings relating to the Limited Liability Company property, as they consider advisable, whether or not such leases or contracts may extend beyond the duration of the Limited Liability Company.
- c) To borrow money for such periods, at such rates of interest, and upon such terms as the Limited Liability Company consider advisable, and as security for such loans to mortgage or pledge any real or personal property with or without power of sale; to acquire or hold any real or personal property, subject to any mortgage or pledge on or of property acquired or held by this Limited Liability Company.
- d) To execute and deliver deeds, assignments, transfers, mortgages, pledges, leases, covenants, contracts, promissory notes, releases, and other instruments, sealed or unsealed, incident to any transaction in which they engage.
- e) To vote, to give proxies, to participate in the reorganization, merger or consolidation of any concern, or in the sale, lease, disposition, or distribution of its assets; to join with other security holders in acting through a committee, depositary, voting Limited Liability Company, or otherwise, and in this connection to delegate authority to such committee, depositary, or Limited Liability Company and to deposit securities with them or transfer securities to them; to pay assessments levied on securities or to exercise subscription rights in respect of securities.
- f) To employ a bank or trust company as custodian of any funds or securities and delegate to it such powers as they deem appropriate; to hold Limited Liability Company property without indication of fiduciary capacity but only in the name of a registered nominee, provided the Limited Liability Company property is at all times identified as such on the books of the Limited Liability Company; to keep any or all extracted Liability Company property or funds in any place or places in the United States of America; to employ clerks, accountants, investment counsel, investment agents, and any special services, and to pay the reasonable compensation and expenses of all such services in addition to the compensation of the Limited Liability Company.

#### **ARTICLE XII.**

The members' powers are exercisable solely in the fiduciary capacity consistent with and in furtherance of the charitable purposes of this Limited Liability Company as

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specified in Article Third and not otherwise.

#### ARTICLE XIII.

In these Articles of Organization of this Limited Liability Company and in any amendment to it, references to "member " means the member whether original or successor, for the time being in office.

#### **ARTICLE XIV.**

Any person may rely on a copy, certified by a notary public, of the executed original of these Articles of Organization of Limited Liability Company held by the Limited Liability Company, and of any of the notations on it and writings attached to it, as fully as he might rely on the original documents themselves. Any such person may rely fully on any statements of fact certified by anyone who appears from such original documents or from such certified copy to be a member of this Limited Liability Company under these Articles of Organization of Limited Liability Company. No one dealing with the Limited Liability Company need inquire concerning the validity of anything the Limited Liability Company purport to do. No one dealing with the Limited Liability Company need see to the application of anything paid or transferred to or upon the order of the Limited Liability Company of the Limited Liability Company.

#### **ARTICLE XV.**

These Articles of Organization of Limited Liability Company is to be governed respects by the laws of the State of Florida.

#### ARTICLE XVI.

These Articles of Organization of this Limited Liability Company may be amended at any time or times by written instrument or instruments signed and sealed by the Limited Liability Company, and acknowledged by any of the Limited Liability Company, provided that no amendment shall authorize the Limited Liability Company to conduct the affairs of this Limited Liability Company in any manner or for any purpose contrary to the provisions of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. An amendment of the provisions of this Article Fourth (or any amendment to it) shall be valid only if and to the extent that such amendment further restricts the Limited Liability Company's amending power. All instruments amending these Articles of Organization of Limited Liability Company shall be noted upon or kept attached to the executed original of these Articles of Organization of Limited Liability Company held by the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Amended and Restated Articles of Organization on **March 15, 2011**.

Signed, sealed and delivered in the presence of:

Patricia Lingo

David Montgomery

STATE OF FLORIDA COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **Janet Taylor**, the manager / member, who produced, respectively, FOL 17460-42(-53-909-0) (type) as identification and who, upon first being duly sworn, deposed and said that the members have read the foregoing Amended and Restated Articles of Organization and that **Janet Taylor** has executed the same as the free and voluntary act of **Janet Taylor**.

WITNESS my hand and official seal on March 15, 2011, at Bradenton, Florida.

DAVID PAUL MONTBONENY Netary Public - State of Factor My Comm. Expires Jul 20, 2012 Commission # 00 804832 Intel Tomphes Amples

Votary Public

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SECRETARY OF STATE

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