

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.
Big Brothers Big Sisters of St. Lucie, Indian River

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D. BRUCE

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Help **EXAMINER**

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ARTICLES OF ORGANIZATION

OF

**BIG BROTHERS BIG SISTERS OF ST. LUCIE, INDIAN RIVER AND OKEECHOBEE
COUNTIES LITTLE HOUSE, LLC**

The undersigned, acting as organizer of this limited liability company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is BIG BROTHERS BIG SISTERS OF ST. LUCIE, INDIAN RIVER AND OKEECHOBEE COUNTIES LITTLE HOUSE, LLC ("Company").

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ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 125 N. Second Street, Fort Pierce, Florida 34950.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company in the State of Florida is 125 N. Second Street, Fort Pierce, Florida 34950. The name of the registered agent of the Company at that address is Dr. Judi Miller.

ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The name and address of the initial manager of the Company is Dr. Judi Miller, 125 N. Second Street, Fort Pierce, Florida 34950.

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ARTICLE V - SECTION 501(c)(3) ORGANIZATION

The Company is organized for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or such corresponding section of any future federal tax code (the "Code"), and exclusively for the benefit of its sole member, an organization exempt from tax pursuant to Code Section 501(c)(3), which provides mentoring guidance, supervision and care for disadvantaged children in St. Lucie, Indian River, and Okeechobee counties. No part of the net earnings of the Company shall inure to the benefit of any private person (other than as reasonable payment for services rendered by such person). No substantial part of the activities of the Company shall consist of carrying on propaganda or otherwise attempting to influence legislation, and the Company shall not participate in or intervene in any political campaign (including publishing or distributing statements) on behalf of or in opposition to any candidate for public office. The Company shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Code.

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Upon the dissolution of this Company, after the payment or provision for the payment of all of the liabilities of this Company, all of the assets of this Company shall be distributed to its sole member; provided, however, that if the Company's sole member is not an organization exempt from tax pursuant to Code Section 501(c)(3) at such time, then such assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

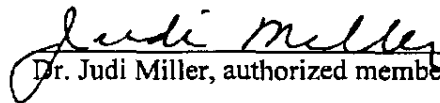
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ARTICLE VI - EFFECTIVE DATE

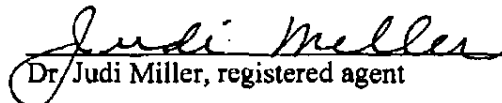
The effective date of these Articles of Organization, and the beginning of the existence of the Company, shall be the date of execution of these Articles of Organization.

The undersigned authorized member-representative has made and subscribed these Articles of Organization this 11 day of July, 2011.


Dr. Judi Miller, authorized member-representative

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.


Dr. Judi Miller, registered agent

Date: July 11, 2011

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