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Post Office Box 1086 Saint Augustine, FL 32085 Tel: 904-824-0902 / Fax: 904-824-9635 info@sjhp.org/www.sjhp.org

October 22, 2012

Florida Dept of State Division of Corporations

RE: Letter Number 812A00025469

To whom it may concern:

We recently sent in two applications to create two separate LLC entities.

One was to be named SJHP Homes 1, LLC. The second was to be named SJHP Homes 2, LLC.

There was a typo on the first page of the second application – a copy of that was returned with your letter of October 16, 2012.

The second application, corrected, is being returned with this letter. The correct name should be: SJHP Homes 2, LLC.

Thank you for your assistance in this matter.

Respectfully,

William Lazar Executive Director

ARTICLES OF ORGANIZATION OF SJHP HOMES 2, LLC



ARTICLE 1 Name

The name of the limited liability company ("Company") is SJHP HOMES 2, LLC

ARTICLE II Address

The street address of the Company's principal office is 525 West King Street, St. Augustine, Florida 32084. The mailing address is P. O. Box 1086, St. Augustine, Florida 32085-1086

ARTICLE III Registered Agent and Office

The name of Company's initial registered agent in Florida is William Lazar. The address of Company's registered office in Florida is 525 West King Street, St. Augustine, Florida 32084.

ARTICLE IV Management

The Company is to be managed by the members. Each managing member is identified as follows:

ST. JOHNS HOUSING PARTNERSHIP, INC. 525 West King Street
St. Augustine, Florida 32084.

ARTICLE V Admission of New Members

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VI Continuation of Business

The remaining members 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VII Indemnification

To the greatest extent not inconsistent with the laws and public policies of Florida the Company will indemnify, as a matter or right, any Member made a party to any proceeding because he or she is or was a Member, against all liability incurred by such individuals in connection with any proceeding; provided that such individual has met the standard of conduct for indemnification set forth under Florida law.

ARTICLE VIII Additional Provisions

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the members.

ST. JOHNS HOUSING PARTNERSHIP, INC.

William Lazar, Executive Directo

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 608.415 or 608.507, Florida Statues, 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
- (2) The name and address of the registered agent and office is: William Lazar, 525 West King Street, St. Augustine, Florida 32084.
- (3) Having been named as registered agent and to accept service of process for the above-named 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 :October 5, 2012

William Lazar