

## 00015325

#### Florida Department of State

Division of Corporations 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.

(((H13000240676 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

Prom:

Account Name

: SMITH HULSEY & BUSEY

Account Number: 075030000653

Phone

(904)359-7700

Fax Number

\*\*Enter the email address for this business entity to be used for fully; annual report muilings. Enter only one email address

#### FLORIDA LIMITED LIABILITY CO. World Relief Global Investments, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

OCT 3 1 2013

T CLINE

Electronic Filing Menu

Corporate Filing Menu

Help

(((H13000240676 3)))

#### ARTICLES OF ORGANIZATION

#### OF

#### WORLD RELIEF GLOBAL INVESTMENTS, LLC

The undersigned organizer, who is the authorized representative of World Relief Global Investments, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

#### <u>ARTICLE I - NAME</u>

The name of the Company is World Relief Global Investments, LLC.

# 2013 OCT 30 AM STATE

#### ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Companyoare 2150 SW 8th Street, 2nd Floor, Miami, Florida 33135.

#### ARTICLE III - MEMBER

The name and mailing address of the Sole Member of the company is World Relief Corporation of the National Association of Evangelicals, and 7 East Baltimore Street, Baltimore, Maryland 21202.

#### ARTICLE IV - PURPOSE

The purpose for which the Company is organized is to operate for a nonprofit purpose. The Company is not formed for pecuniary profit. No part of the income or assets of the Company shall inure to the benefit of any Director, Officer or Member of the Company which is not itself qualified as a §501(c)(3) organization. The objectives to be exclusively carried on and promoted by the Company are as follows:

- (a) To be irrevocably dedicated and operated exclusively for purposes described in and contemplated by the meaning of §501(c)(3) of the Internal Revenue Code of 1986, or the corresponding provisions of any future Unites States Internal Revenue Law, (the "Code").
- (b) The Company is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under §501(c)(3) of the Code.
- (c) No part of the net earnings of the Company shall inure to the benefit of, or be distributable to any Director, Officer or Member of the Company which is not itself qualified as

Y)

(((II13000240676 3)))

- a §501(c)(3) organization, or any other private person, except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article IV. No substantial part of the activities of the Company shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Company shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Company shall not carry on any other activities not permitted to be carried on (a) by a Company exempt from Federal income tax under §501(c)(3) of the Code, or (b) by a Company the contributions to which are deductible under §170(c)(2) of the Code.
- (d) The Company will accomplish the aforementioned purposes through in general, it exercising any, each and every power incidental, necessary or desirable to the purposes of this Company in order to accomplish said purposes, including trust powers, which a company organized under the laws of the State of Florida can be authorized to exercise.

#### ARTICLE V - LIMITATIONS ON POWERS

The powers of the Company shall include and be governed by the following:

- (a) General: The Company shall have all of the common-law and statutory powers of a limited liability company under the laws of the State of Florida that are not in conflict with the provisions of these Articles of Organization and the Operating Agreement of the Company and shall have all of the powers necessary or desirable and consistent with §501(c)(3) of the Code. In furtherance of the objectives of this Company, the property of this Company is irrevocable dedicated to the exempt purposes of §501(c)(3) of the Code.
- (b) <u>Distributions of Income</u>; <u>Dissolution</u>; No part of the net earnings or net income of the Company shall inure to the benefit of or otherwise by distributed to any Director, Officer or Member of the Company which is not itself qualified as a §501(c)(3) organization, and no Director, Officer or Member of the Company which is not itself qualified as a §501(c)(3) organization shall receive any recurring benefit from the Company except such reasonable compensation as may be allowed for services actually rendered to the Company and the use, payment or distribution of the net earnings or net income in furtherance of the purposes set forth in Article IV. In the event of dissolution, the residual assets of the Company will be turned over to one or more organizations which themselves are exempt as organizations described in §§501(c)(3) and 170(c)(2) of the Code, or to the Federal, State, or local government for exclusive purpose.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

(((H13000240676 3)))

#### ARTICLE VII - MANAGEMENT

The Company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Articles of Organization on the 29 day of October, 2013.

Mary M. Calcote

Authorized Representative

State of the state

00850523.13OC

(((H130002406763)))

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, WORLD RELIEF GLOBAL INVESTMENTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is World Relief Global Investments, LLC.
- 2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, 225 Water Street, Suite 1800, Jacksonville, Florida 32202.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, Smith Hulsey & Busey, Professional Association, hereby accepts the appointment as registered agent and agrees to age in this capacity. Smith Hulsey & Busey, Professional Association, further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION

> Stephen D. Moore, Jr. Assistant Secretary

Date: October 27, 2013

00850523.DOC