

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA LIMITED LIABILITY CO.****Habitat McNeil, LLC**

Certificate of Status	0
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FAX AUDIT NO.: H170001711773

ARTICLES OF ORGANIZATION  
OF  
HABITAT MCNEIL, LLC

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**ARTICLE I-NAME**

The name of the limited liability company shall be HABITAT MCNEIL, LLC (the "Company").

**ARTICLE II-MAILING AND STREET ADDRESS**

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

1288 North Tamiami Trail  
North Fort Myers, FL 33903

**ARTICLE III-EFFECTIVE DATE**

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

**ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are:

<b><u>Name</u></b>	<b><u>Address</u></b>
Katherine C. Green	1288 North Tamiami Trail North Fort Myers, FL 33903

**ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE VI-MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until its successor is elected and qualified:

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<u>Name</u>	<u>Address</u>
Habitat for Humanity of Lee and Hendry Counties, Inc.	1288 North Tamiami Trail North Fort Myers, FL 33903

The following persons are the Initial Officers of the Company, who shall serve until the next annual meeting or until their successors are duly qualified and elected:

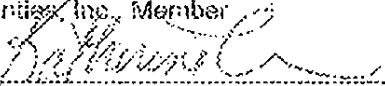
President:	Katherine C. Green
Vice President:	Tanya Schott
Secretary:	John O'Donnell
Treasurer:	John O'Donnell

#### ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being a Member of the Company, has executed these Articles of Organization this 21 day of June, 2017.

Habitat for Humanity of Lee and Hendry  
Counties, Inc., Member

By:   
Katherine C. Green, President

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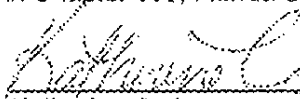
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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: HABITAT MCNEIL, LLC.
2. The name and address of the registered agent and office are:

Katherine C. Green  
1288 North Tamiami Trail  
North Fort Myers, FL 33903

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, 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, as provided for in Chapter 605, Florida Statutes.

  
\_\_\_\_\_  
Katherine C. Green  
Registered Agent

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