Florida Department of State Division of Corporations **Electronic Filing Cover Sheet** 

\* Keep Original file date.

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.

(((H18000157793 3)))



H180001577933ABC8

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)617-6381

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT,

Account Number: 075410002172

: (239)344-1100

Phone Fax Number

: (239)344-1529

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

 Address:			

# FLORIDA LIMITED LIABILITY CO.

Habitat Diplomat, LLC Certificate of Status

Certified Copy 03 Page Count \$155.00 Estimated Charge

C RICO MAY 23 2018

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO.: H18000157793 3

# ARTICLES OF ORGANIZATION OF HABITAT DIPLOMAT, LLC

#### **ARTICLE I-NAME**

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

## ARTICLE II-MAILING AND STREET ADDRESS

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

1288 North Tamlami Trail North Fort Myers, FŁ 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:

<u>Name</u>

Address

Katherine C. Green

1288 North Tamlami 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:

FAX AUDIT NO.: H18000157793 3

FAX AUDIT NO.: H18000157793 3

<u>Name</u>

**Address** 

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 Soholt

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  $22^{13}$  day of May, 2018.

Habitat for Humanity of Lee and Hendry

Counties, Inc., Member

Katherine C. Green, President

18 MAY 23 AM MA SE

FAX AUDIT NO.: H18000157793 3

#### 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 **STATEMENT FOLLOWING** IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: HABITAT DIPLOMAT, LLC. 1.
- 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