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#### **COVER LETTER**

	New Filing Section Division of Corporations
SUBJEC	CDCT MELROSE, LLC
3003170	Name of Limited Liability Company
The encl	osed Articles of Organization and fee(s) are submitted for filing.
Please re	turn all correspondence concerning this matter to the following:
	Russell A. Sibley, Jr.
	Name of Person
	Sibley PL Law Firm
	Firm/Company
	620 E. Twiggs St Ste. 204
	Address
	Tampa, FL 33602
	City/State and Zip Code russell@rsibleylaw.com
	E-mail address: (to be used for future annual report notification)
For furthe	r information concerning this matter, please call:
	Russell A. Sibley, Jr. 813 223-7808
	Name of Person Area Code Daytime Telephone Number
Enclosed	is a check for the following amount:
\$125.00	Filing Fee S130.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)  S155.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)
	Mailing AddressStreet AddressNew Filing SectionNew Filing SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# ARTICLES OF ORGANIZATION OF CDCT MELROSE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605 as amended, hereby makes, acknowledges, and files these Articles of Organization.

#### ARTICLE I NAME

The name of the Limited Liability Company is CDCT MELROSE, LLC (the "Company").

# ARTICLE II PURPOSE

The Company is not formed for pecuniary profit or financial gain. The Company is irrevocably dedicated to and operated exclusively for non-profit purposes. The purposes for which the Company is organized are exclusively charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto). Furthermore, the purposes for which the Company is organized are to be exclusively for the benefit of, to perform the functions of, or to carry out the purposes of its sole member, Corporation to Develop Communities of Tampa, Inc., a Florida not-for-profit corporation ("Member") in connection with creating safe and sanitary housing for low- and moderate income people, creating jobs for low-income people, creating new business opportunities for low-income people, and otherwise redeveloping or assisting in the redevelopment of blighted communities. The Company, in connection with furthering its stated purposes, shall limit its activities to (i) acquisition, financing, construction, rehabilitation, management, leasing, operation, and sale, alone or in partnership or combination with one or more others, of one or more affordable residential housing developments in the State of Florida as permitted under applicable governmental law or regulations for financing and operation of such residential housing developments consistent with and recognized as charitable by the Internal Revenue Service; and (ii) transacting any and all other lawful business for which a limited liability company may be formed, provided, however, all of the same is undertaken solely in accordance with the purposes of the not-for-profit status of the Member under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

(a) The Company shall devote no substantial part of its time, money, effort, or personnel to lobbying in any political campaign for or against any candidate for public office.

Notwithstanding any other provision of these Articles, the Company shall not carry on any activities not permitted to be carried on by entities exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereto).

# ARTICLE III BUSINESS ADDRESS

The address of the principal office of the Company is 1907 E. Hillsborough Avenue, Tampa, Florida 33610.

# ARTICLE IV MAILING ADDRESS

The mailing address of the Company is Post Office Box 310385, Tampa, Florida 33680.

# ARTICLE V REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Ernest M. Coney, Jr. 1907 E. Hillsborough Ave. Tampa, Florida 33610

#### ARTICLE VI MEMBER & MANAGEMENT

The Member is Corporation to Develop Communities of Tampa, Inc. The Company is to be managed by one or more Officers and Managers appointed by the Member. The initial officers and mangers are:

Chair of Board Krys Patterson
Vice Chair of Board Evangeline Best
Chief Executive Officer Ernest M. Coney, Jr.

Treasurer Andres Prida

Secretary Denese Meteye-James

Manager Albert Lee

All at the following address:

1907 E. Hillsborough Ac. Tampa, FL 33610

#### ARTICLE VII TERM

The Company shall have perpetual existence.

# ARTICLE VIII DISSOLUTION

Upon dissolution of the Company, the Member shall, after paying or making provision for the payment of all of the liabilities of the Company, dispose of all of the assets of the Company by distribution exclusively to the Member or one or more organizations which themselves are an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or any successor thereof) or to the federal, state, or local government for exclusive public purpose.

# ARTICLE IX NO PERSONAL LIABILITY

The members, managers, officers, and agents of the Company shall not be held personally liable or responsible for any contracts, debts, or defaults of the Company while acting for or on behalf of the Company in any official and authorized capacity. The Company shall indemnify all of its members, managers, officers, and agents and all of its former members, managers, officers, and agents, to the fullest extent permitted by law.

# ARTICLE X PROHIBITION AGAINST PRIVATE BENEFIT

No part of the net earnings of the Company shall inure to the benefit of, or be distributable to its members, officers, other private persons, or for-profit corporations, 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 Article II herein.

# ARTICLE XI AMENDMENTS

The Articles of Organization of this limited liability company may only be amended by the majority vote of the members and in compliance with the other limitations in these Articles of Organization. No member shall be obliged to contribute additional capital to the Company unless such obligation is approved and required by a majority vote of the members.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes and with an effective date of this <u>7.7</u> day of September, 2018.

Ernest M. Coney, Jr. Authorized Representative

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for CDCT Melrose, LLC at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act is 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.

Ernest M. Coney, Ir., Registered Agent