

L20000077782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

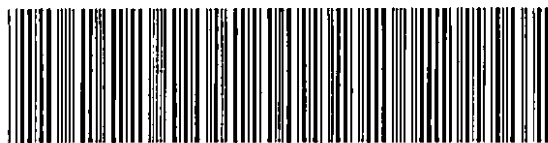
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300342059113

FILED

2020 MAR 11 PM 2:25

SECRETARY OF STATE
HALLMARK BUILDING
HALLMARK BUILDING

2020 MAR 16 10:34 AM

SECRETARY OF STATE
HALLMARK BUILDING
HALLMARK BUILDING

MAR 17 2020

Brumley

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 227232 7273646

AUTHORIZATION

RESUBMIT

COST LIMIT : ~~\$125.00~~ Please give original
submission date as file date.

ORDER DATE : March 11, 2020

ORDER TIME : 10:52 AM

ORDER NO. : 227232-005

CUSTOMER NO: 7273646

DOMESTIC FILING

NAME: PROVIDENT GROUP - LYNN
PROPERTIES LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson - EXT.

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
PROVIDENT GROUP – LYNN PROPERTIES LLC**

FILED
2020 MAR 11 PM 2:25
SECRET
TALLAHASSEE, FLORIDA

The undersigned authorized representative, acting under and pursuant to the Florida Revised Limited Liability Company Act, §§ 605.0101, et. seq.) (the "Act"), does hereby submit the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is Provident Group – Lynn Properties LLC (the "Company").

**ARTICLE II
PURPOSE**

The Company is organized to further the stated charitable purposes of Provident Resources Group Inc., a Georgia nonprofit corporation and an organization exempt from Federal income tax under Section 501(a) of the Internal Revenue Code of 1986, as amended (the "Code"), as an organization described in Section 501(c)(3) of the Code (the "Sole Member"). Specifically, the Company is organized exclusively for the purpose of promoting and advancing education through the planning, developing, designing, building, financing, furnishing, equipping, operating, and maintaining one or more student housing facilities and certain ancillary facilities located on the campus of Lynn University (the "University"), a Florida nonprofit institution of higher education, in Boca Raton, Florida, exclusively for the benefit and support of the University and its students, and assisting and otherwise supporting the educational mission of the University. The Company may engage in any lawful business activity permitted by the Act in furtherance of the foregoing charitable purposes.

**ARTICLE III
PUBLIC BENEFIT**

The Company shall operate exclusively in furtherance of the above stated charitable purposes and shall not engage in any activities that would jeopardize the tax-exempt status of the Sole Member. No substantial part of the Company's activities will be carrying on propaganda or otherwise attempting to influence legislation. No part of the net earnings of the Company or any of its operations shall result in private inurement or impermissible benefits to private interests or individuals, and all property of the Company shall be dedicated and used exclusively in furtherance of the above stated charitable purposes. The Company shall not be operated for pecuniary profit.

**ARTICLE IV
MEMBER**

Any member of the Company must be a nonprofit organization exempt from federal income tax as an organization described in Section 501(c)(3) of the Code, or an entity that is treated as a "disregarded entity" of such an exempt organization for Federal tax purposes. The initial member of the Company is: Provident Resources Group Inc., 5565 Bankers Avenue, Baton Rouge, Parish of East Baton Rouge, Louisiana 70808.

**ARTICLE V
REGISTERED AGENT**

The Company's initial registered agent in the State of Florida is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

**ARTICLE VI
PRINCIPAL OFFICE**

The Company's principal office is located at 5565 Bankers Avenue, Baton Rouge, Louisiana 70808.

**ARTICLE VII
DISTRIBUTION OF ASSETS**

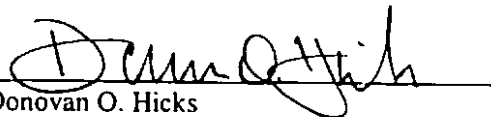
Upon winding up of the Company, and after paying or making provision for the payment of all liabilities of the Company, the assets of the Company shall be distributed in accordance with the terms of the Operating Agreement of the Company.

**ARTICLE VIII
AMENDMENTS**

Any amendments to these Articles of Organization and the Company's Operating Agreement must be consistent with section 501(c)(3) of the Code and the Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization of Provident Group – Lynn Properties LLC this 10th day of March 2020.

AUTHORIZED REPRESENTATIVE:



Donovan O. Hicks
Executive Vice President/Chief Legal Officer
Provident Resources Group Inc.

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Lydia Cohen
By: Asst. Vice President



(Registered agent's signature)