

L23000218023

(Requestor's Name)

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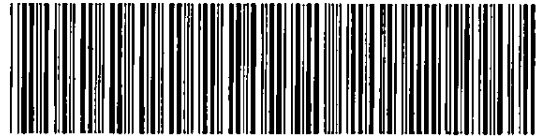
(Business Entity Name)

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MAY - 5 2023

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2023 MAY - 2 PM 1:31

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CORPORATE DIV.
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ST. AGNES HOUSING GP, LLC

Please Debit 120000000257 For: 125

Thank you Seth Neeley



____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
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____ Merger File _____
____ Art. of Amend. File _____
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____ Courier _____

Signature

Requested by: SETH

05/01

Name

Date

Time

Walk-In

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ARTICLES OF ORGANIZATION

OF

ST. AGNES HOUSING GP, LLC

The undersigned, acting as the manager of **ST. AGNES HOUSING GP, LLC** under the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Articles of Organization:

ARTICLE I – Name:

The name of the limited liability company is **ST. AGNES HOUSING GP, LLC** (the “Company”).

ARTICLE II – Address:

The mailing address and street address of the principal office of the Company is 1000 Pinebrook Road, Venice, FL 34285.

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV – Management:

The Company is to be member-managed. The name and mailing address of the sole member of the Company is Diocese of Venice in Florida, Inc., whose mailing address is 1000 Pinebrook Road, Venice, FL 34285.

ARTICLE V – Admission of Additional Members:

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

ARTICLE VI – Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, Fla. Stat.

ARTICLE VII – Initial Registered Agent and Office:

The initial registered agent for the Company shall be Diocese of Venice in Florida, Inc. and the street address of the Company's initial registered office is 1000 Pinebrook Road, Venice, FL 34285.

ARTICLE VIII – Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX – Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article IX, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article IX shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article IX by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

ARTICLE X – Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

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IN WITNESS WHEREOF, the undersigned Sole Member has executed these Articles of Organization as of this 1st day of MAY 2023.

SOLE MEMBER:

DIOCESE OF VENICE IN FLORIDA, INC.
a Florida not for profit corporation

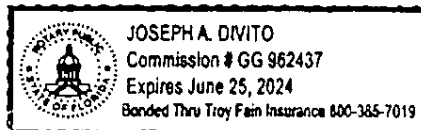
By: *Frank J. Dewane*
Most Rev. Frank J. Dewane, President

STATE OF FLORIDA)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that **Most Rev. Frank J. Dewane as President of Diocese of Venice in Florida, Inc.** He is personally known to me, and who executed these Articles of Organization freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at SARASOTA in said County and State, this 1st day of MAY, 2023.

(SEAL)



Joseph A. Dvito
NOTARY PUBLIC

My Commission Expires: 6/25/2024

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2023 MAY -2 PM 1:31
SARASOTA, FL

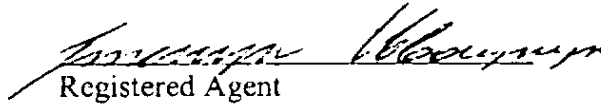
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

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 **ST. AGNES HOUSING GP, LLC.**
2. The name and address of the registered agent and office is:

**Diocese of Venice in Florida, Inc.
1000 Pinebrook Road
Venice, FL 34285**

Having been designated as the Registered Agent for ST. AGNES HOUSING GP, LLC, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 605, Florida Statutes.


Registered Agent

Dated this 1 day of MAY 2023.

PM 1:31
2023 MAY -2 PM 1:31
ST. AGNES HOUSING GP, LLC