

L98000001064

John M. Baker
Requestor's Name
806 W. Columbus Dr.
Address
Tampa FL 33602
City/State/Zip
813-681-0060
Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 PM 3:10

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Eagle Two Limited Company
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 PM 2:36

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

700002588947--1
-07/14/98--01094--013
****355.00 ****285.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 PM 3:07

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

EAGLE TWO LIMITED COMPANY.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act., F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 PM 3:07

ARTICLE 1. NAME

The name of the limited liability company shall be

EAGLE TWO LIMITED COMPANY

Hereinafter simply referred to as the "Company".

The mailing address and the street address of the principal place of business shall be as follows:

Eagle Two Limited Company
806 W. Columbus Drive
Tampa, Florida 33602

ARTICLE II – DURATION

The Company shall commence its existence on the date it records its Articles of Organization.

The Company's existence shall terminate not later than December 31, 2008, unless the Company is earlier dissolved as provided in its Articles of Organization and/or Regulations.

ARTICLE III – PURPOSES AND POWERS

The purposes of the Company are to (a) build and sell new single family dwellings, and (b) rehabilitate and sell, lease, or lease/option used single family dwellings.

The Company shall have the power to carry out its business and affairs, including without limitation, all of those powers set forth in Section 608.404 of Chapter 608, Florida Statutes.

ARTICLE IV – REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent and the address of the Registered Office are as follows:

Registered Agent: John M. Baker

Registered Address: 806 W. Columbus Drive, Tampa, FL 33602

ARTICLE V - MANAGEMENT

The Company is to be managed by managers and the names and addresses of such managers who are to serve as managers are:

Professional Rehab Inc., as Field Manager
806 W. Columbus Drive
Tampa, FL 33602

Diamond Oak, Inc., a Florida Corporation as
Financial Manager
1050 Winsor Ave.
Piedmont, CA 94610

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of such admissions shall be:

No additional Members shall be admitted to the Company without the unanimous written consent of all Members representing one hundred percent of all the capital interest of the Company, and upon such terms and conditions as shall be determined by all Members representing one hundred percent of the capital interest of the Company.

A Member may transfer his/its interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the Company or become a Member unless all the other Members of the Company other than the Member proposing to dispose of his/its interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII - MEMBERS RIGHTS TO CONTINUE IN BUSINESS:

The Company shall be automatically dissolved by the death, insanity, bankruptcy, retirement, resignation, or expulsion of any member or member-manager without further action from the members unless the Company is continued by the consent of not less than a majority of the interest of the remaining members.

ARTICLE VIII - AMENDMENTS TO ARTICLES AND REGULATIONS

Neither the Articles of Organization for the Company, nor the Regulations of the Company, after having once been filed and/or

(Art/Reg Agent/Eagle Two)

2
98 JUL 14 PM 3:07
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 14 3 PM 3:07

adopted, can be amended other than by a vote representing one hundred percent (100.00%) of the capital interest of the Company

ARTICLE IX - AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS:

The undersigned member of EAGLE TWO LIMITED COMPANY deposes and says:

- (1) The above named limited company has at least two members.
- (2) The total amount of cash contributed by the members is \$300,000.00 (three hundred thousand dollars).
- (3) If any, the agreed value of property other than cash contributed by members is : -0-.
- (4) The amount of cash or property anticipated to be contributed by members is: -0-
- (5) The total of 2,3, and 4 is : \$300,000.00

Signed:

Diamond Oak, Inc.
Diamond Oak, Inc. (Member)
By William D. Dabney *By W.D. Dabney*

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

(Art/Reg Agent/Eagle Two)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 company is: EAGLE TWO LIMITED COMPANY.

2. The name and address of the registered agent and office is:

John M. Baker
806 W. Columbus Drive
Tampa, FL 33602

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.



John M. Baker

7/10/1998

Date

(Articles/Reg Agent/Eagle Two)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUL 11 11:07 AM '98