

L98000001064

Requestor's Name
806 W. Columbus Dr.
Address
Tampa FL 33602
City/State/Zip Phone #
813-681-0066

Office Use Only

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 #)

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☒ 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 type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

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Examiner's Initials

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**CERTIFICATE OF
AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR EAGLE TWO LIMITED COMPANY**

ARTICLE I NAME

EAGLE TWO LIMITED COMPANY is the name of the limited company whose articles of organization are being amended and restated.

ARTICLE II DATE OF FILING

The date of filing of the original articles of organization with the Department of State for Eagle Two Limited Company was July 14, 1998.

ARTICLE III EFFECTIVE DATE

These Amended and Restated Articles of Organization for Eagle Two Limited Company shall be effective commencing the date of filing with the Department of State.

ARTICLE IV IN ACCORD WITH 608.411

These Amended and Restate Articles of Organization are being executed and filed in accordance with Chapter 608, Section 608.411 of Laws of Florida.

ARTICLE V CONSENT OF ALL MEMBERS

The Undersigned Members represent one-hundred percent of the capital ownership of Eagle Two Limited Company. These Amended and Restated Articles of Organization accurately represent the agreement between the members.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

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

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

ARTICLE VII DURATION

Eagle Two Limited Company commenced its existence on the date of filing of its original Articles of Organization, July 14, 1998.

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

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ARTICLE VIII PURPOSES AND POWERS

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

Eagle Two Limited 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 of Florida Statutes.

ARTICLE IX 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 X MANAGEMENT

Eagle Two Limited Company is to be managed by managers and the name 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., as Financial Manager
1050 Winsor Ave.
Piedmont, CA 94610

ARTICLE XI 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 Eagle Two Limited 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 Eagle Two Limited Company.

A member may transfer his/its interest in the Company as set forth in the Regulations of Eagle Two Limited Company, but the

transferee shall have no right to participate in the management of Eagle Two Limited Company or become a member unless all the other members of Eagle Two Limited Company other than the member proposing to dispose of his/its interest approve of the proposed transfer by unanimous written consent.

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ARTICLE XII MEMBERS RIGHTS TO CONTINUE IN BUSINESS

Eagle Two Limited Company shall be automatically dissolved by the death, insanity, bankruptcy, retirement, resignation, or expulsion of any member of member-manager.

ARTICLE XIII AMENDMENTS TO ARTICLES AND REGULATIONS

Neither the Articles of Organization nor the Regulations for Eagle Two Limited Company, after having once been filed and/or adopted, can be amended other than by a vote representing one hundred percent of the capital interest of Eagle Two Limited Company.

ARTICLE XIV AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members of Eagle Two Limited Company depose and say:

1. The above named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$20,000.00 (twenty thousand dollars).
3. If any, the agreed value of property other than cash contributed by members is: -0-.
4. The amount of cash and property contributed and anticipated to be contributed by members is: \$20,000.00 (Twenty thousand dollars).

Diamond Oak, Inc., (member)
By William D. Dabney, Pres.

Professional Rehab Inc. (member)
By John M. Baker, Pres.

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.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND 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 Agent and Registered Office, 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 the accept the obligations of my position as registered agent.

John M. Baker:

John M. Baker

Dated: September 11, 1998:

9/11/98