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# ARTICLES OF ORGANIZATION OF PALMS WEST HOUSING FOUNDATION, L.L.C.

## ARTICLE I

The name of the limited liability company is Palms West Housing Foundation, L.L.C.

## ARTICLE II

The mailing address and the street address of the principal office of the limited liability company is One Buckhead Plaza, Suite 1150, 3060 Peachtree Road, N.W., Atlanta, Georgia 30305.

# ARTICLE III

The period of duration of the limited liability company is perpetual.

## ARTICLE IV

The name and street address of the initial registered agent in the State of Florida is CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

#### ARTICLE V

The member shall not have the right to admit additional members to the limited liability company.

## ARTICLE VI

The management of the limited liability company shall be reserved to its member. The sole member of the limited liability company shall be RHA/Housing, Inc., a Georgia non-profit corporation, whose address is as follows:

RHA/Housing, Inc. One Buckhead Plaza, Suite 1150 3060 Peachtree Road, N.W. Atlanta, Georgia 30305

IN WITNESS WHEREOF, RHA/Housing, Inc., the sole member of the limited liability company, hereby executes these Articles of Organization of Palms West Housing Foundation, L.L.C., this the 23<sup>rd</sup> day of February, 1999

Bryant G. Coats, President

#### AFFIDAVIT

State of Georgia County of Fulton

- I, Bryant G. Coats, the President of RHA/Housing, Inc., the sole member of Palms West Housing Foundation, L.L.C., being duly sworn, hereby attest as follows:
- 1. Palms West Housing Foundation, L.L.C., which is being organized as a Florida limited liability company, has one member, RHA/Housing, Inc., a Georgia non-profit corporation.
- 2. The actual amount of cash contributed by RHA/Housing, Inc. to the capital of Palms West Housing Foundation, L.L.C. to date is \$346.25. No further cash or property is agreed or anticipated to be contributed to the capital of the limited liability company by RHA/Housing, Inc.

I hereby affirm under penalty of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, I have executed this document as of the date and year first above written.

(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.)

Bryant G. Coats, President

RHA/Housing Inc.

99 FFR 25 PH 12: 01

# 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name	of the limited liability company is:	
	Palms West Housing Foundation, L.L.C.	<u> </u>
2. The name	e and the Florida street address of the registered agent are:	99 99
CT Corporation System NAME		CRETARY CON OF CO FEB 25
	1200 South Pine Island Road Florida street address (P. O. Box NOT ACCEPTABLE)	RPORATIONS PH 12: 01
	Plantation, FL 33324 CITY, STATE AND ZIP	

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 Ibligations of my position as registered agent.

Filing Fee: \$ 35 for Designation of Registered Agent

JENNIFER F AULTMAN ASSISTANT SECRETARY