

L9900000/1595

John Baker

Requestor's Name

806 W. Columbus Dr.

Address

Tampa FL 33602

813 883 1205

City/State/Zip

Phone #

Office Use Only

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

1. Premiere Housing Two Limited Company

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ 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

FILED  
99 MAR 22 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Document  
Examiner  
Date  
Verified  
Acknowledgment  
W. P. Kasper

500002813315--0  
-03/22/99--01061--004  
\*\*\*\*285.00 \*\*\*\*285.00

RECEIVED  
99 MAR 22 PM 12:10

Examiner's Initials

ARTPREM2

ARTICLES OF ORGANIZATION  
FOR  
PREMIERE HOUSING 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.

ARTICLE I. NAME

The name of the limited liability company shall be  
  
PREMIERE HOUSING TWO LIMITED COMPANY  
  
hereinafter simply referred to as the "Company".

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the Company shall be as follows:

PREMIERE HOUSING TWO LIMITED COMPANY  
806 W. Columbus Drive  
Tampa, FL 33602

ARTICLE III. 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 or Regulations.

ARTICLE IV. PURPOSES AND POWERS

The Company shall purchase, rehabilitate and sell used single family dwellings, and the Company shall construct and sell new 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 V. REGISTERED AGENT AND REGISTERED OFFICE

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

FILED  
99 MAR 22 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Registered Agent: John M. Baker  
Registered Office: 806 W. Columbus Drive, Tampa, FL 33602

ARTICLE VI. MEMBERS RIGHT TO CONTINUE IN BUSINESS

The Company shall automatically be dissolved by the death, insanity, bankruptcy, retirement, resignation, or expulsion of any member or member manager

ARTICLE VII. AMENDMENTS TO ARTICLES AND REGULATIONS

Neither the Articles of Organization nor the Regulations for the 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 the Company.

ARTICLE VIII. MANAGEMENT

The Company shall be managed by a Manager whose name and address are as follows:

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

ARTICLE IX. ADMISSION OF ADDITIONAL MEMBERS

The right of members to admit additional members and the terms and conditions of such admission is as follows:

No additional member 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 interest in the Company as set forth in the Regulations, 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, representing one hundred percent of the capital interest of the Company, approve of the proposed transfer.

ARTICLE X. AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of PREMIERE HOUSING ONE LIMITED COMPANY certifies:

1. The above described limited liability company has at least two members.

FILED  
99 MAR 22 PM 12:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2. The total amount of cash contributed by the members is: \$100,000.00 (One hundred thousand dollars).

3. If any, the agreed value of property other than cash contributed by members is: -0-.

4. The total amount of cash and property contributed and anticipated to be contributed by members is: \$100,000.00 (One hundred thousand dollars).

Signature of Member: Eagle Two Limited Company

By Diamond Oak, Inc., William D. Dabney, Pres. Dated: 3/19/99

X 

By Professional Rehab Inc., John M. Baker, Pres. Dated: 3/15/99

X 

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.

FILED  
99 MAR 22 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

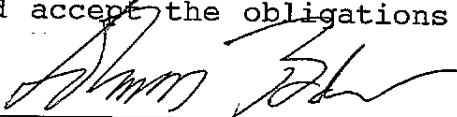
1. The name of the limited liability company is:

PREMIERE HOUSING TWO LIMITED COMPANY

2. The name and the Florida street address of the registered agent are: 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:



FILED  
99 MAR 22 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA