

L99000004672



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 325230 11381A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 337.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 30 PM 1:26

ORDER DATE : July 30, 1999

ORDER TIME : 9:53 AM

ORDER NO. : 325230-005

800002945958--5

CUSTOMER NO: 11381A

CUSTOMER: Lawrence W. Smith, Esq
GARY DYTRYCH & RYAN
GARY DYTRYCH & RYAN
Suite 402
701 U.s. Highway 1
North Palm Beac, FL 33408

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: HOUSING TRUST, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS: _____

OK 7/30/99

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ARTICLES OF ORGANIZATION

FOR

HOUSING TRUST, L.L.C.,
a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name. The name of this company shall be HOUSING TRUST, L.L.C.

2. Duration/Continuation. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

3. The mailing address and the street address of the company is 701 U.S. Highway One, Suite 402, North Palm Beach, Florida 33408.

4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Lawrence W. Smith, 701 U.S. Highway One, Suite 402, North Palm Beach, Florida 33408.

5. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional members may be admitted only upon the approval of the majority of the nontransferring members of the Company upon the written application of such new member, in the manner set forth in the Regulations of the Company.

6. Right to Continue Business. Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

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7. Management of Company. The management of the Company is reserved to one or more managers. The name and address of the Manager, who shall serve until the first annual meeting of members or until their successor is elected and qualified, is:

| <u>Names</u> | <u>Addresses</u> |
|----------------------|---|
| Christopher O. Lyons | c/o Gary, Dytrych & Ryan, P.A. 701 U.S. Highway One, Suite 402 North Palm Beach, FL 33408 |

8. Regulations of Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the member(s). Regulations adopted by the members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the members, and the members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).


9. Informal Action of Members. Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

IN WITNESS WHEREOF, the undersigned Incorporator(s) have hereunto set their hands and seals this 23RD day of JULY, 1999.


CHRISTOPHER O. LYONS

STATE OF NEW MEXICO
COUNTY OF SANTA FE

The foregoing instrument was acknowledged before me this 23RD day of JULY, 1999, by Christopher O. Lyons who is personally known to me ~~or who has produced~~ N/A as ~~identification.~~


NOTARY PUBLIC
SERIAL NO.:



OFFICIAL SEAL
SUSAN C. PINE
NOTARY PUBLIC
STATE OF NEW MEXICO
My Commission Expires 12/2/2001

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AFFIDAVIT

STATE OF NEW MEXICO
COUNTY OF SANTA FE

Before the undersigned authority personally appeared
Christopher O. Lyons, who on oath says:

2. That HOUSING TRUST, L.L.C., a Florida limited liability company has at least one member.

3. The agreed value of property other than cash contributed by the sole member is as follows:

zero. zero of real property

The amount of cash contributed by the sole member is as follows:

_____ \$500.00

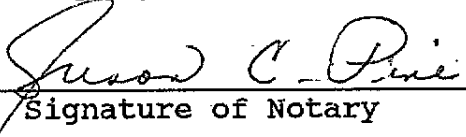
4. The additional amounts anticipated to be contributed by the member is \$zero.

The total contributed and anticipated to be contributed is \$ \$500.00.

FURTHER AFFIANT SAYETH NAUGHT.


Christopher O. Lyons

Sworn to and subscribed before me this 23RD day of JULY, 1999 by Christopher O. Lyons who is personally known to me ~~or who has produced~~ N/A as identification.


Signature of Notary

SUSAN C. PINE
Print, type or Stamp

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OFFICIAL SEAL
SUSAN C. PINE
NOTARY PUBLIC
STATE OF NEW MEXICO
My Commission Expires 12/2/2001

REGISTERED AGENT ACCEPTANCE


Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.



Lawrence W. Smith

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 20th
____ day of July, 1999, by Lawrence W. Smith,
who is personally known to me, ~~or who has produced~~ _____
~~as identification.~~



NOTARY PUBLIC
SERIAL NO.:

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