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SALEM, SAXON & NIELSEN
ATTORNEYS AT LAW Professional Association

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SUSAN K. S. SCARCELLI
T. TERRELL SESSUMS
DAVID J. TONG

- TAMPA -
- ORLANDO -
- TALLAHASSEE -
AFFILIATE - COSTA RICA

September 28, 1999

Ms. Doris McDuffie
State of Florida, Corporation Division
The Old Jail
409 East Gaines Street
Tallahassee, FL 32301

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RE: ARTICLES OF ORGANIZATION OF BELMONT HEIGHTS, L.L.C.

Dear Ms. McDuffie:

Enclosed please find an original and one copy of the Articles of Organization for the limited liability company enclosed herewith. Please file the original in your offices and certify and return the copy to my attention. Also, enclosed you will find a money order payable to the Department of State to cover the applicable fees for the Articles of Organization for the limited liability company.

If you have any questions, please contact me at the number shown above. Thank you as usual for your assistance.

Sincerely,

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	SALEM, SAXON & NIELSEN, P.A.
Availability	
Document	
Examiner	Ricardo L. Gilmore, Esq.
Under	RLG/tg
Under	enclosures
Verify	enclosures
W. P. Verify	DUC

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C. TAX	
T. TAX	
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- TAMPA -
- ORLANDO -
- TALLAHASSEE -
AFFILIATE - COSTA RICA

September 28, 1999

Ms. Diane Cushing
State of Florida, Corporation Division
The Old Jail
409 East Gaines Street
Tallahassee, FL 32301

**RE: ARTICLES OF ORGANIZATION -
BELMONT HEIGHTS, L.L.C.**

Dear Ms. Cushing:

Enclosed please find an original and one copy of the Articles of Organization for the corporation enclosed herewith. Please file the original in your offices and certify and return the copy to my attention. Also, enclosed you will find a money order payable to the Department of State to cover the applicable fees for the Articles of Organization.

If you have any questions, please contact me at the number shown above. Thank you as usual for your assistance.

Sincerely,

SALEM, SAXON & NIELSEN, P.A.


Ricardo L. Gilmore, Esq.

RLG/tg

enclosures

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**ARTICLES OF ORGANIZATION
OF
BELMONT HEIGHTS, L.L.C.**

The undersigned member, acting as a member of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

ARTICLE I

Name

The name of this limited liability company is BELMONT HEIGHTS, L.L.C. (the "Company").

ARTICLE II

Duration of Existence

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State and thereafter shall remain in existence until September 30, 2050, unless dissolved earlier due to: (a) the resignation, other withdrawal or removal of the managing member (as defined in the Company's Regulations); (b) a determination by the managing member that the Company should be dissolved, after receiving consent of a majority in interest of the non-managing members (as defined in the Company's Regulations); (c) the sale or other disposition by the Company of all or substantially all of its property, unless the Company as part of the consideration for any such sale or other disposition, acquires a security interest in all or substantially all such property; or (d) when required by law (each a "Dissolving

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Event"). The dissolution shall be effective upon the occurrence of any of the above Dissolving Events without any further action required on the part of the Company or its members; provided that following the occurrence of Dissolving Event (a) above, the non-managing members of the Company may, in accordance with the Company's Regulations, elect to continue the business of the Company.

ARTICLE III

Purpose of Organization

The Company is organized to enable its members to engage in the community development activities, including the construction, and rehabilitation of multi-family housing, affordable to low and moderate income persons, and any other lawful or business activities.

ARTICLE IV

Regulations

The power to adopt, alter, amend or repeal Regulations governing the operation of the Company shall be vested in its members.

ARTICLE V

Mailing and Street Address; Initial Registered Agent

The Company's initial mailing and street address is 1514 Union Street, Tampa, FL 33607, and its initial registered agent is Ricardo L. Gilmore, Esq. whose address is 101 E. Kennedy Blvd., Suite 3200, Tampa, Florida 33602.

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ARTICLE VI

Additional Members

The Company shall not admit a new member to the Company without the prior written consent of a majority in interest of the Company's non-managing members.

ARTICLE VII

Continuation of the Company

The Company shall not automatically terminate upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, provided that the member whose membership is terminated is not a manager of the Company. Upon termination of the membership of a managing member, the Company will automatically terminate, provided that the holders of a majority in interest of the non-managing members shall have the right to continue the business of the Company in accordance with the Company's Regulations.

ARTICLE VIII

Management of the Company

The Company shall be managed by its members and the initial managing member of the Company and its address shall be:

North Tampa Housing Development Corporation
C/O 1514 Union Street
Tampa, Florida 33607

ARTICLE IX

Indemnification

If in the judgment of all of the members, the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by the §608.4363, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 28TH day of September, 1999.

North Tampa Housing Development Corporation
Managing Member

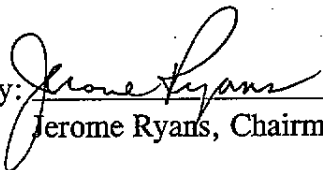
By: Jerome Ryans
Jerome Ryans, Chairman

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, BELMONT HEIGHTS, L. L.C., desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates Ricardo L. Gilmore an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 100 W. Kennedy Blvd., Suite 3200, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

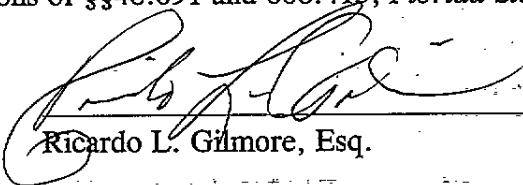
North Tampa Housing Development Corporation
Managing Member

By: 
Jerome Ryans, Chairman

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TALLAHASSEE FLORIDA

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.


Ricardo L. Gilmore, Esq.

belmontl

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

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TALLAHASSEE, FLORIDA

I, Jerome Ryans, being sworn, upon his oath deposes and says:

1. I am the Chairman of North Tampa Housing Development Corporation, which is the managing member of BELMONT HEIGHTS, L.L.C., a Florida limited liability company (the "Company").

2. This affidavit is being made in accordance with §608.407(2) of the Florida Statutes.

3. The Company has at least two members.

4. The Members have contributed a total of \$100 in capital to the Company.

5. The total amount of the capital contributions anticipated to be contributed by the members is \$5,000.00.

North Tampa Housing Development Corporation
Managing Member

By: Jerome Ryans
Jerome Ryans, Chairman

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 28th day of September 1999, by Jerome Ryans, as Chairman of North Tampa Housing Development Corporation, who ☒ is personally known to me or () has produced _____ as identification (check one).

belmontl

Angela Ennis
Notary Public
Print Name: ANGELA ENNIS
My commission expires _____

