

SEP-16-02 MON 04:04 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 2

L02000024011

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000198762 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

LIMITED LIABILITY COMPANY

HERITAGE 40, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

ARTICLES OF ORGANIZATION
FOR
HERITAGE 40, LLC

(H02000198762 5)
FILED
SEP 16 AM 8:13
TALLAHASSEE, FLORIDA
UNIFORM CORPORATIONS

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I - NAME

The name of this limited liability company shall be HERITAGE 40, LLC.

ARTICLE II - ADDRESS

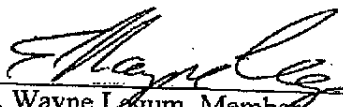
The street address and mailing address of the principal office of the limited liability company is 17170 White Haven Drive, Boca Raton, Florida 33496, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent are:

Clifford I. Hertz, P.A.
One North Clematis Street
Suite 500
West Palm Beach, FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30th day of August, 2002.


E. Wayne Legum, Member
(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.)

**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 HERITAGE 40, LLC.
2. The name and the Florida street address of the registered agent are:

Clifford I. Hertz, P.A.
One North Clematis Street
Suite 500
West Palm Beach, FL 33401

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.

Clifford I. Hertz, P.A.

By: 

Clifford I. Hertz, President