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FLORIDA LIMITED LIABILITY CO.

~~HERITAGE INVESTMENTS, LLC~~

HERITAGE INVESTMENTS OF OF POLK, LLC

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ARTICLES OF ORGANIZATION

OF

HERITAGE INVESTMENTS OF POLK, LLC

The undersigned hereby presents these Articles of Organization for the formation of a Limited Liability Company pursuant to the Revised Florida Limited Liability Company Act.

ARTICLE I

NAME

The name of the Limited Liability Company is HERITAGE INVESTMENTS OF POLK, LLC.

ARTICLE II

PRINCIPAL OFFICE

The mailing address of the principal office of the Limited Liability Company is 1925 East Edgewood Drive, Suite 100, Lakeland, Florida 33803.

ARTICLE III

DURATION

The Limited Liability Company shall have perpetual existence, commencing on the date of the filing of these Articles of Organization.

ARTICLE IV

PURPOSE

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE V

MANAGEMENT

The Limited Liability Company is to be manager-managed. The names and addresses of

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the Initial Managers are:

EDWARD H. LADERER, JR.
1925 East Edgewood Drive, Suite 100
Lakeland, Florida 33803

GREGORY A. MASTERS
1925 East Edgewood Drive, Suite 100
Lakeland, Florida 33803

MICHAEL PEEPLES
1925 East Edgewood Drive, Suite 100
Lakeland, Florida 33803

ARTICLE VI

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

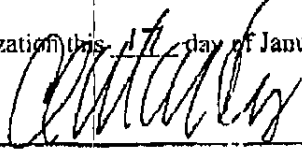
The street address of the initial registered office of the Limited Liability Company is 1925 East Edgewood Drive, Suite 100, Lakeland, Florida 33803, and the name of the initial registered agent of the Limited Liability Company at that office is Gregory A. Masters.

ARTICLE VII

INDEMNIFICATION

Except to the extent otherwise provided in the Operating Agreement of the Limited Liability Company, the Limited Liability Company shall indemnify each person or entity who was or is a Member, director, officer, employee or agent of the Limited Liability Company to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Initial Managers, has executed these Articles of Organization this 17 day of January, 2014.



GREGORY A. MASTERS

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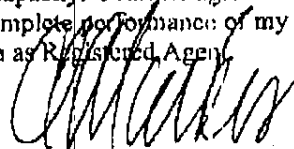
**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 AND SECTION 605.0902 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is HERITAGE INVESTMENTS OF POLK, LLC.
2. The name and street address of its initial Registered Agent and initial Registered Office are:

GREGORY A. MASTERS
1925 East Edgewood Drive
Suite 100
Lakeland, Florida 33803

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.



GREGORY A. MASTERS
Date: January 17, 2014

FILED
JAN 23 2014
TALLAHASSEE, FLORIDA

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