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Effective Date **04/15/09**

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Heath & Bean, LLC**

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**T. HAMPTON**

APR 17 2009

**EXAMINER**

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Effective Date

04/15/09

**ARTICLES OF ORGANIZATION  
OF HEATH & BEAN, LLC**

The undersigned organizer, who is the authorized representative of the members of HEATH & BEAN, LLC (the "Company") under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The Name of the Company is **HEATH & BEAN, LLC.**

**ARTICLE II - EFFECTIVE DATE**

The effective date of the company shall be April 15, 2009.

**ARTICLE III - PRINCIPAL OFFICE**

The street address of the principal office of the Company is 945 S. Ridgewood Avenue, Holly Hill, Florida 32117 and the mailing address of the Company is 816 N. Ridgewood Avenue, Daytona Beach, Florida 32114.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

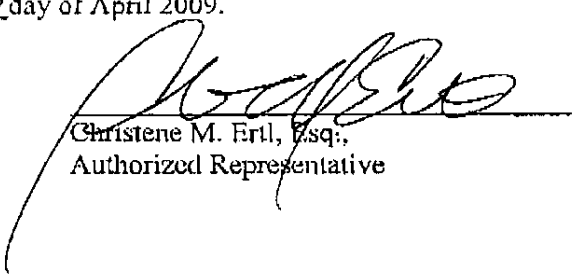
The name and street address of the registered agent is Seabreeze Corporate Services, LLC 444 Seabreeze Blvd., Suite 900, Daytona Beach, Florida 32118.

**ARTICLE V - MANAGEMENT**

The Company shall be managed by its member(s) and is, therefore, a member-managed limited liability company. The initial members of the Company shall be:

Dennis J. Heath  
Angela Bean

IN WITNESS WHEREOF, the undersigned authorized representative has executed the forgoing Articles of Organization on the 16<sup>th</sup> day of April 2009.

  
Christene M. Ertl, Esq.,  
Authorized Representative

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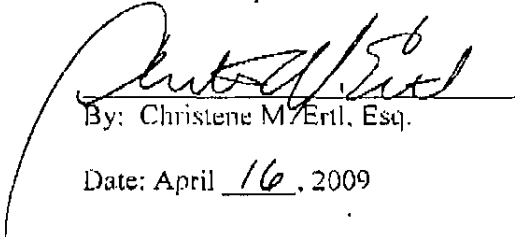
**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 **HEATH & BEAN, LLC.**
2. The name and the Florida Street address of the registered agent and office are Seabreeze Corporate Services, LLC, 444 Seabreeze Blvd., Suite 900, Daytona Beach, Florida 32118

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company and the place designated in this certificate, Seabreeze Corporate Services, LLC hereby accepts the appointment as registered agent and agrees to act in this capacity. Seabreeze Corporate Services, LLC further agrees to provide Company with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Seabreeze Corporate Services, LLC



By: Christene M. Ertl, Esq.

Date: April 16, 2009

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