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LEO AND ASSOCIATES
ATTORNEYS AND COUNSELORS AT LAW
200 RANDOLPH AVENUE
SUITE 200
HUNTSVILLE, ALABAMA 35801
(256) 539-6000
FAX: (256) 539-6024
E-MAIL: leolaw@mindspring.com

TODD W. BURKETT
C. PAUL DAVIS
KARL W. LEO
JAMES A. PHILIPS

MORRIS J. "MO" BROOKS, JR.
OF COUNSEL

December 12, 2000

PLEASE REFERENCE
OUR FILE NUMBER
ON ALL CORRESPONDENCE

VIA EXPRESS MAIL DELIVERY

Office of the Department of State
of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Heath LLC/Heath Florida Properties, LLC
Our File No.: 6001-new

Dear Sir or Madam:

L-15797

Please find enclosed the Articles of Organization for Florida Limited Liability Company and a check in the amount of \$160.00 (\$100.00 filing fee; \$25.00 designation of registered agent; \$30.00 for one certified copy; \$5.00 for one certificate of status) for filing these documents, in regards to the above-referenced client.

If you have any questions, please contact me.

Very truly yours,

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****160.00 ****160.00

LEO AND ASSOCIATES

Todd W. Burkett

By: Todd W. Burkett

TWB/lst

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Heath Florida Properties, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2300 North Highway 121
Euless, Texas 76039

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

CF Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation FL 33324

City, State, and Zip

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 as provided for in Chapter 608, F.S..

Dale W. Morris

Registered Agent's Signature

DALE W. MORRIS
ASSISTANT VICE PRESIDENT

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Todd W. Burkett, Authorized Representative
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Todd W. Burkett, Authorized Representative
Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA