Secretary of State DIVISION OF CORPORATIONS

## 1. DOCUMENT # L00000015797

0011759 01 SP 0.370 \*\*SNGLP

Name and Mailing Address

0615 76039

HEATH FLORIDA PROPERTIES, LLC 2300 NORTH HIGHWAY 121 EULESS TX 76039

02 NOV 17 AM 9: 44

SECRETARY OF STATE TALLAHASSEE FLORIDA

MJH

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2. New Mailing Addrèss		•	•	4. State/Cour	itry of Formation			
,				FL				
City, State, Zip			<u> </u>	5. Date Organized or Qualified To Do Business in Florida 12/14/2000				0
rincipal Place of Business	3. New Princ	cipal Place of Busin	ness Address	6. FEI Numbe	er		App	lied For
2300 NORTH HIGHWAY 121	City, State, Zip			75-2913024			_ <del></del>	Applicable
EULESS TX 76039				7. S5.0			00 Additional Fee require or a Certificate of Status	
8. Name and Address of Current	t Registered Ager	nt		9. Name and	Address of New Registe	red Ag	ent	
C T CORPORATION SYSTEM	· ·		Name					· · · · · · · · · · · · · · · · · · ·
1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Street		P.O. Box Number	is Not Acceptable)	_		
	Michael E	Jones	City	- ·		FL	Zip Code	
gnature of	Jorg C	ed liability company	y, am iamiliai willi am	a accopt the oblig				
gnature of egistered Agent	GISTERED AGE	NT MUST SIGN	y, am ianiliai wilii an	a accept the oblig	Date		<u>.                                    </u>	
gnature of agistered Agent Managing  Names and Street Addresses of Each Managing	GISTERED AGE	NT MUST SIGN er	reet Address of Each		Date 10-2-			
gnature of egistered Agent  Names and Street Addresses of Each Managing  Name of Managing	GISTERED AGE	NT MUST SIGN er	reet Address of Each aging Member/Manag		Date 10-2-	7 - 02 State /	Zip	
Members/Managers	GISTERED AGE	ENT MUST SIGN er Str Mana	reet Address of Each aging Member/Manag WOOD COURT		Date	7 - 02 State /	Zip	
In Names and Street Addresses of Each Managing Mame of Managing Members/Managers  MGRM GRIFFIN, DONALD	GISTERED AGE	ONE ABC PAR	reet Address of Each aging Member/Manag WOOD COURT		City /	7 - 02 State / FL 34	Zip	
gnature of positive Agent  Names and Street Addresses of Each Managing Name of Managing Members/Managers  MGRM GRIFFIN, DONALD  MGRM HENDRICKS, DIANE M	GISTERED AGE	ONE ABC PAR	reet Address of Each aging Member/Manag WOOD COURT RKWAY		City / BONITASPRINGS BELOITWI 5351	7 - 02 State / FL 34	Zip	
gnature of positive Agent  Names and Street Addresses of Each Managing Name of Managing Members/Managers  MGRM GRIFFIN, DONALD  MGRM HENDRICKS, DIANE M  MGRM HENDRICKS, KENNETH A	GISTERED AGE	er Str Mana 28128 FAWNW ONE ABC PAR 200 RANDOLP	reet Address of Each aging Member/Manag WOOD COURT RKWAY PH AVE SUITE 200		City / BONITASPRINGS BELOITWI 5351 HUNTSVILLE AL	7 - 02 State / FL 34 1 35801	Zip	

Managing Member/Manager \_

Signature of

Daytime Phone # 817 685-9075

Typed or printed name of signing Managing Member/Managing