

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**L010000005825**

Heritage Financial, LLC

600004008306--9

-04/13/01--01039--007

\*\*\*\*125.00 \*\*\*\*125.00

Art of Inc. File

LTD Partnership File

Foreign Corp. File

X

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

X

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: 122

Date 4/13

Time

Name

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 13, 2001

CAPITAL CONNECTION

SUBJECT: HERITAGE FINANCIAL, LLC  
Ref. Number: W01000008410

We have received your document for HERITAGE FINANCIAL, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 301A00022034

APR 13 2001  
11:11 AM  
TAMMI CLINE  
DOCUMENT SPECIALIST  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
HERITAGE FINANCIAL, L.L.C.**

The undersigned, a natural person, competent to contract, does hereby form a limited liability company pursuant to the laws of the State of Florida.

**ARTICLE I. NAME OF LIMITED LIABILITY COMPANY**

The name of this limited liability company shall be HERITAGE FINANCIAL, L.L.C.. The principal and mailing address shall be 6150 State Road 70 East, Bradenton, FL 34203.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted and carried on by the limited liability company is to engage in all lawful acts and activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE III. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation shall be 6150 State Road 70 East, Bradenton, Florida 34203, and the initial registered agent at such address will be Charles B. Morse. The members of the limited liability company from time to time may move the Registered Office to any other address in the State of Florida.

IN WITNESS WHEREOF, the undersigned, for the purposes of forming a limited liability company pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and have hereunto duly executed the foregoing Articles

01 APR 15 AM 11:36  
FILED  
AND  
STATE  
SECRETARY  
FLORIDA

of Organization to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.

*Charles B. Morse*

Charles B. Morse

STATE OF FLORIDA  
MANATEE COUNTY

BEFORE ME, the undersigned authority, personally appeared Charles B. Morse, personally known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Organization to be his free act and deed for the purposes and uses therein set forth.

SWORN TO AND SUBSCRIBED before me this the 27<sup>th</sup> day of March, 2001.

*E. Blake Melhuish*

Notary Public

*E. Blake Melhuish*  
Printed Name of Notary Public

Commission/Serial Number  
My Commission Expires:



E. Blake Melhuish  
MY COMMISSION # CC704826 EXPIRES  
December 22, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

01 APR 15 AM 11:25  
CLERK OF COURT  
MANATEE COUNTY, FLORIDA

FILED

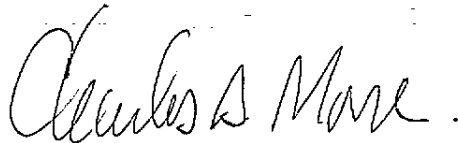
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Florida Statutes, the following is submitted in compliance with said Statutes:

HERITAGE FINANCIAL, L.L.C. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization at 6150 State Road 70 East, Bradenton, Florida 34203, with Charles B. Morse as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated limited liability company, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Statutes relative to keeping open said office.



\_\_\_\_\_  
Charles B. Morse  
Registered Agent

DATED this the 27<sup>th</sup> day of March, 2001.

APPROVED  
FILED  
01 MAR 15 AM 11:26  
CLERK OF COURT  
HILLSBORO, FLORIDA