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To: Division of Corporations
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LIMITED LIABILITY COMPANY

HERITAGE HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
FOR
HERITAGE HOLDINGS, LLC**

The undersigned, for purpose of forming a limited liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company is Heritage Holdings, LLC (the "Company").

**ARTICLE II
PRINCIPAL OFFICE**


The mailing address and street address of the principal office of the Company is: 1001 Brickell Bay Drive, Suite 1710, Miami, Florida 33131.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

The name and the street address of the Company's registered agent in Florida are:

Sam Young, Esq.
Name
1001 Brickell Bay Drive, Suite 1710
Street Address
Miami, Florida 33131
City, State Zip

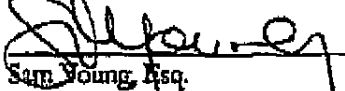
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 provide for in Florida Statutes Chapter 608.


Registered Agent's Signature

**ARTICLE IV
MANAGEMENT**

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

IN WITNESS WHEREOF, the undersigned authorized representative, in accordance with Florida Statutes Section 608.408(3), affirms under the penalties of perjury that the facts stated herein are true and, further, makes and subscribes these Articles of Organization in Miami, Florida, this 23rd day of October 2001.


Sam Young, Esq.

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TALLAHASSEE, FLORIDA

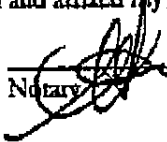
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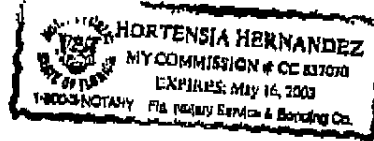
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**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

Before me personally appeared, Sam Young, Esq., who is personally known to me, who is known to me to be the authorized representative of a member of the above limited liability company, who subscribed the above Articles of Organization, and who has freely and voluntarily acknowledged before me according to law that he made the same for the uses and purpose mentioned and set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 23rd day of October 2001.

Notary 



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