Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735

Fax Number : (954)641-4192

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LIMITED LIABILITY COMPANY

HERITY REALTY GROUP LLC

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\$155.00

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 JAN 17 PM 1:39

ARTICLES OF ORGANIZATION

OF

HERITY REALTY GROUP LLC

The undersigned, as the authorized representative of the initial member of HERITY REALTY GROUP LLC, a Florida limited liability company formed hereunder (the "Company"), on behalf of the members of the Company, hereby forms a limited Hability company under the laws of the State of Florida.

ARTICLE I COMPANY NAME

The name of the company is HERITY REALTY GROUP LLC.

ARTICLE II COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

ARTICLE III MAILING ADDRESS AND STREET ADDRESS OF COMPANY

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

7700 Congress Avenue, Suite 1110 Boca Raton, Florida 33487 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IV REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Richard Coffin 7700 Congress Avenue, Suite 1110 Boca Raton, Florida 33487

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members by the unanimous consent of the members. Any new member shall be required to comply with these Articles of Organization, the Regulations, the Act and such other documents, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

ARTICLE VI RIGHT OF REMAINING MEMBERS TO CONTINUE THE COMPANY

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company subject to and in accordance with these Articles of Organization, the Regulations, the Act and such other documents, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

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ARTICLE VII MANAGEMENT

The Company shall be a manager-managed Company. The name and address of the initial Manager of the Company is:

Richard Coffin 7700 Congress Avenue, Suite 1110 Boca Raton, Florida 33487

ARTICLE VIII DISSOLUTION OF COMPANY

The Company may be dissolved only in accordance with the Act and the Regulations or Operating Agreement of the Company as may be adopted from time to time by the members of the Company.

ARTICLE IX AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of these Articles of Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members as such other matter in accordance with the Act and the Regulations or Operating Agreement of the Company adopted by the members from time to time.

SECRETARY OF STATE TALLAHASSEE, FLORIDA *H02000016608

IN WITNESS WHEREOF, the undersigned being the authorized representative of the initial member of the Company hereby executes these Articles of Organization, this 16th day of January, 2002.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 16th day of January, 2001, by RICHARD COFFIN, who is personally known to me or who is produced a driver's license as identification.



My Commission Expires: Commission Number:

Having been named as registered agent and to accept service of process for the above 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.

DATED this 16th day of January, 2002.

Richard Coffin

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SECRETARY OF STATE