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To:

Division of Corporations

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: (850)205-0383

: SHAPIRO & ADAMS, P.A. Account Name

Account Number : 119990000101

: (561)691-0059

Phone

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LIMITED LIABILITY COMPANY

**HEATH PROMO, L.L.C.** 

Certificate of Status	0
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DIVISION OF CORPORATION

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I .Name:

The name of the Limited Liability Company is: HEATH PROMO, L.L.C.

### ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Robert Lee Shapiro, P.A., 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33410

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

The name and the Florida street address of the registered agent is 20078642

ROBERT LEE SHAPIRO, P.A. 2401 PGA Boulevard, Suite 272 Palm Beach Gardens, Florida 33410

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 Jam familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F. S.

Registered Agent's Signature

Article IV Management (Check 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)

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.)

ROBERT LEE SHAPIRO, Authorized Representative

Typed or printed name of signee

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