Florida Department of State Division of Corporations

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LIMITED LIABILITY COMPANY

Heathrow Academy LLC

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

FAX AUDIT # 4020002378741

ARTICLES OF ORGANIZATION OF Heathrow Academy LLC

ARTICLE I

NAME

The name of the limited liability company shall be: Heathrow Academy LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 902 Spring Valley Road, Altamonte Springs, Florida 32714.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: P. Bruce King, Sr., 902 Spring Valley Road, Altamonte Springs, Florida 32714. Located in the County of Seminole.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2043

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

P. Bruce King, 902 Spring Valley Drive, Altamonte Springs, Florida 32714
Stafford-Schuh Site Development Services, Inc., 80 Spring Vista Drive, Suite 200, Debary, Florida 32713

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,

Madison, WI 53717

(608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is: Heathrow Academy LLC

The name and address of the registered agent and office is P. Bruce King, Sr., 902 Spring Valley Road, Altamonte Springs, Florida 32714. Located in the County of Seminole.

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

Signature: / · · ·

P Rence King Se

Date: December 13, 2002

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