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FILED
2002 DEC 20 PM 4:45
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-33404
J. BRYAN NOV 25 2002

J. BRYAN DEC 20 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 25, 2002

MICHELLE ROWBOTTOM
HERITAGE FUND DISTRIBUTORS, LLC
880 CARILLON PKWY.
ST. PETESBURG, FL 33716

SUBJECT: HERITAGE FUND DISTRIBUTORS, LLC
Ref. Number: W02000033404

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TALLAHASSEE, FLORIDA

We have received your document for HERITAGE FUND DISTRIBUTORS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$25.00.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 702A00063330



880 Carillon Parkway
St. Petersburg, FL 33716
800-421-4184

VIA OVERNIGHT DELIVERY

November 20, 2002

Registration Section
Division of Corporations
State of Florida
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Organization
Heritage Funds Distributors, LLC

Enclosed please find the original and one copy of the Articles of Organization for Heritage Funds Distributors, LLC. Also enclosed is our check numbered 140609 in the amount of \$130.00 payable to the Division of Corporations. This fee represents the filing fee along with the charge for a Certified Copy.

Please return the Certified copy to my attention in the enclosed envelope at your earliest convenience. If you have any questions, please contact me at (727) 567-5189.

Sincerely,

A handwritten signature in cursive script that reads "Michelle Rowbottom". The signature is written in dark ink and is positioned above the printed name and title.

Michelle Rowbottom
Certified Legal Assistant

/mr

Enclosures

M:/CORPORATIONS/SHARE/HERITAGE FUNDS/FILING STATE

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
HERITAGE FUND DISTRIBUTORS, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of the Limited Liability Company is (the "Company") is: Heritage Fund Distributors, LLC

ARTICLE TWO

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 880 Carillon Parkway, Saint Petersburg, Florida 33716.

ARTICLE THREE

REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent are:

_____ Paul L. Matecki, Corporate Counsel _____
Name

_____ 880 Carillon Parkway _____
Florida Street Address

_____ St. Petersburg, Florida 33716 _____
City, State and 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 as provided for in Chapter 608, F.S..

Paul L. Matecki, Corporate Counsel



Registered Agent's Signature

ARTICLE FOUR

MANAGEMENT

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



Signature of a member or an
authorized representative of a member.

K. C. Clark

Typed or printed name of signee

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