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#### ARTICLES OF ORGANIZATION

#### OF

# HEATHER KY, LLC

We, the undersigned, being the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this Limited Liability Company is:

HEATHER KY, LLC

# ARTICLE II ADDRESS

The mailing address and the principal office address is:

2401 PGA Boulevard, Suite 155 Palm Beach Gardens, Florida 33410

### ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

## ARTICLE IV MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Members and is, therefore, a member-managed company.

#### ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.



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IN WITNESS WHEREOF, the undersigned, the Members, have made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 30<sup>th</sup> day of January, 2003

Contraction of the second Paul Walczak, Member Joseph E. Steier, Member

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

# PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

## HEATHER KY, LLC

2. The name and the Florida street address of the registered agent and office ar

Paul Walczak 2401 PGA Boulevard, Suite 155 Palm Beach Gardens, Florida 33410

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

Paul Walczak, Registered Agent