

L03000006845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

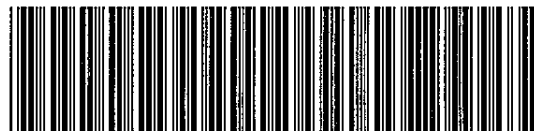
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN FEB 25 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

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TALLAHASSEE, FLORIDA

CONTACT: PAM
DATE: 2-25-03
REF. #: 0174.13164
CORP. NAME: Heavenly Investments, L.L.C.

<input type="checkbox"/> ARTICLES OF INCORPORATION	<input type="checkbox"/> ARTICLES OF AMENDMENT	<input type="checkbox"/> ARTICLES OF DISSOLUTION
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> TRADEMARK/SERVICE MARK	<input type="checkbox"/> FICTITIOUS NAME
<input type="checkbox"/> FOREIGN QUALIFICATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input checked="" type="checkbox"/> LIMITED LIABILITY
<input type="checkbox"/> REINSTATEMENT	<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> CERTIFICATE OF CANCELLATION	<input type="checkbox"/> UCC-1	<input type="checkbox"/> UCC-3
<input type="checkbox"/> OTHER: _____		

STATE FEES PREPAID WITH CHECK# 12969 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF ORGANIZATION

HEAVENLY INVESTMENTS, L.L.C.,
a Florida limited liability company

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ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

HEAVENLY INVESTMENTS, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

4430 Ashton Road
Sarasota, Florida 34233

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Randy D. Mask
4430 Ashton Road
Sarasota, Florida 34233

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the
24th day of February, 2003.

WITNESSES:

Randy D. Mask
Print Name Randy D. Mask

Randy D. Mask
Randy D. Mask

Julie M. March
Print Name Julie M. March

Randy D. Mask
Print Name Randy D. Mask

Donna L. Mask
Donna L. Mask

Julie M. March
Print Name Julie M. March

"MANAGERS"

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the 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:


HEAVENLY INVESTMENTS, L.L.C.
2. The name and the Florida street address of the registered agent are:

Randy D. Mask
4430 Ashton Road
Sarasota, Florida 34233

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Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 1-20-2003,


Randy D. Mask

"REGISTERED AGENT"