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(Requestor's Name)

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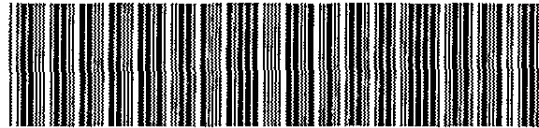
(Business Entity Name)

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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
SIESKY & WOOD, P.A.

JAMES H. SIESKY
DOUGLAS A. WOOD

PATRICIA J. POTTER

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102-5481

April 4, 2003

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399


Re: Heritage Sunrise, LLC

To Whom It May Concern:

Enclosed, please find one original and one copy of the Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$125.00 for the appropriate filing fees.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,



Douglas A. Wood

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DAW/ml
Enclosures

cc: Client

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

HERITAGE SUNRISE, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

5780 Taylor Road, Suite #4, Naples, Florida 34109

ARTICLE III - DESIGNATION OF REGISTERED AGENT

The name and the Florida street address of the registered agent are: **Douglas A. Wood, Esq., Siesky, Pilon, & Wood, 1000 Tamiami Trail North, Suite 201, Naples, Florida 34102.**

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, Florida Statutes.



DOUGLAS A. WOOD, ESQ.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more members. The name and address of the initial Managing Member of the Company is:

**Michael Del Duca
5780 Taylor Road, Suite #4
Naples, Florida 34109**



Michael Del Duca, Managing Member

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