

L03000019132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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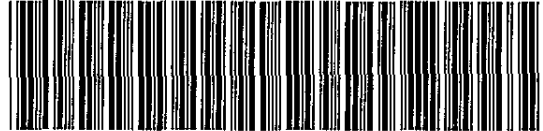
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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CLERK OF THE COURT  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Handwritten signature*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 108870 7106072

AUTHORIZATION :

*Patricia Pignato*

COST LIMIT : \$ 125.00

ORDER DATE : May 28, 2003

ORDER TIME : 11:16 AM

ORDER NO. : 108870-005

CUSTOMER NO: 7106072

CUSTOMER: Elaine M. Cohen, Esq.  
Weiss Serota Helfman Patoriza  
And Guedes, P.a.  
Suite 420  
2665 S. Bayshore Drive  
Miami, FL 33133

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DOMESTIC FILING

NAME: UA HERON BAY HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I. NAME:**

The name of the Limited Liability Company is UA Heron Bay Holdings, LLC.

**ARTICLE II. EFFECTIVE DATE:**

The effective date for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State.

**ARTICLE III. ADDRESS:**

The mailing address and street address of the principal office of the Limited Liability Company is 3250 Vista Diego Road, Jamul, California 91935.

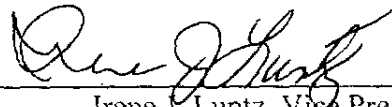
**ARTICLE IV. REGISTERED AGENT:**

The name and address of the initial registered agent for this Limited Liability Company is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

IN WITNESS WHEREOF, the undersigned member has executed these Articles the 21 day of May, 2003.

Security Trust Company, N.A. as Corporate Co-Trustee for  
the benefit of United Association Local 393 Pension Fund  
Trust Defined Contribution Plan

By: \_\_\_\_\_



Irene J. Luntz, Vice President

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STATE


**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:  
  
UA Heron Bay Holdings, LLC
2. The name and address of the registered agent and office is:  
  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

Security Trust Company, N.A. as Corporate Co-Trustee for  
the benefit of United Association Local 393 Pension Fund  
Trust Defined Contribution Plan

By:   
Irene V. Luntz, Vice President

*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.*

  
(Signature) **Cynthia L. Harris**  
**as its agent**

5/28/03  
(Date)