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Florida Department of State

Division of Corporations **Public Access System**

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Division of Corporations

E8E0-205(028) \$ Fax Number

From:

Account Name : FILINGS - INC. Account Number : 072720000101 : (850)385-6735

Fax Number : (954)641-4192

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LIMITED LIABILITY COMPANY

HERITY PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION OF HERITY PROPERTIES, LLC Effective Date September 15, 2003

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is HERITY PROPERTIES, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 7700 Congress Avenue, Suite 1110, Boca Raton, FL 33487.

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be 40 years.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager and the name and address of such manager is:

Richard Coffin 7700 Congress Avenue, Suite 1110 Boca Raton, FL 33487

ARTICLE V Admission of Additional Members:

The Company may admit new members only upon the consent of the remaining member(s).

ARTICLE VI Registered Office and Agent:

The street address of the Company's initial registered office shall be 7700 5 Congress Avenue, Suite 1110, Boca Raton, Florida 33487 the initial registered agent for the Company at that address shall be Richard Coffin.

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HOUSE 72327

ARTICLE VII - Members Rights to Continue Business

The members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company provided that in no event shall the business continue after December 31, 2043 (unless such date is postponed by articles of amendment) and provided that the Company shall always have at least two members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my set this 15th day of September, 2003.

By: Richard Coffin - nuthorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an afficiation under the penalties of perjury that the facts stated herein are true.)

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for EERITY PROPERTIES, LLC at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent and agree to acc 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.

DATED: September 15, 2003.

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