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CAPITAL CONNECTION, INC.

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174 Ponder's Panting • Thomsaville, GA 8/00

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TRANSMITTAL LETTER

TO:	Registration Section Division of Corporations				
SUBJE	ECT: Heritage Financial Trust, L	LC			ران مسر دون مسر
	(Name of Lim	ited Liability	Compa	any)	
	closed Articles of Organization and fe return all correspondence concerning			_	
Roge	r B. Rukin				
	(Name of Person)				
Herita	ige Financial Trust, LLC				
	(Firm/Company)		_		
	Tenth Avenue North, Suite 403 (Address)	***	_		
Lake	Worth, Florida 33461				
	(City/State and Zip Code) ther information concerning this matter or B. Rukin	E61	ıll:	586-0100	
	(Name of Person)	at (So I) _ Code &	b Daytime Telepi	none Number)
	ET ADDRESS: ation Section	_ - MA	ILIN	G ADDRESS	•
_	n of Corporations			of Corporation	ıs
409 E. (Gaines Street ssee, Florida 32399	P.O.	. Box		٤. ٠

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: HERITAGE FINANCIAL TRUST, LLC

ARTICLE II - Address:

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

Principal Office Address:		Mailing Address:
2328 Tenth Avenue North		2328 Tenth Avenue North
Suite 403	-	Suite 403
Lake Worth, Florida 33461		Lake Worth, Florida 33461

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

	ss (P.O. Box NOT acceptable)
2328 Tenth Avenue	
	Name
Roger B. Rukin	

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, F.S..

(CONTINUED)

Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:					
MGRM	Roger B. Rukin	艺统				
	2328 Tenth Avenue North, Suite 403					
	Lake Worth, Florida 33461					
	, .					
						
(Use attachment if necessary)	_					
NOTE: An additional article must	be added if an effective date is	s requested.				
REQUIRED SIGNATURE:	Ter or an authorized representative	of a more hore				
(In accordance with	section 608.408(3), Florida Statutes, the stitutes an affirmation under the penaltic	e execution				
	Filing Fees: \$100.00 Filing Fee for Articles of \$ 25.00 Designation of Registere					

- \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)