

L0300003607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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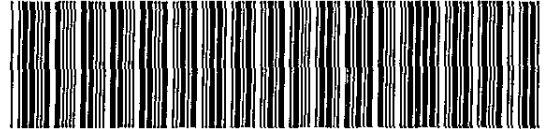
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2003 SEP 23 AM 10:16

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W03-2625
J. BRYAN SEP 15 2003

J. BRYAN SEP 23 200

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERITAGE ACADEMY, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHIL ALLEN

(Name of Person)

GINGERBREAD DAY SCHOOL

(Firm/Company)

3324 N. MONROE ST.

(Address)

TALLAHASSEE, FL, 32303

(City, State and Zip Code)

For further information concerning this matter, please call:

PHIL ALLEN

(Name of Person)

at (850) 562-3169

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 15, 2003

PHIL ALLEN
GINGERBREAD DAY SCHOOL
3324 N. MONROE ST.
TALLAHASSEE, FL 32303

SUBJECT: HERITAGE ACADEMY, LLC
Ref. Number: W03000026297

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for HERITAGE ACADEMY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You need to complete Article I,

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 403A00051102

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HERITAGE ACADEMY, 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:

3324 N. MONROE ST.
TALLAHASSEE, FL.
32303

SAME

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

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

PHIL ALLEN
Name
3508 CARRINGTON DR.
Florida street address (P.O. Box NOT acceptable)
TALLAHASSEE FL 32303
City, State, and Zip

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

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..

Phil Allen
Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

PHIL ALLEN
3508 CARRINGTON DR.
TALLAHASSEE, FL 32303

MGR

NANCY TRIPPITELLI
5241 WATER VALLEY DR.
TALLAHASSEE, FL, 323

MGRM

MARILYN HORAHAN
4295 COOL EMERALD DR.
TALLAHASSEE, FL, 32303

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Phil Allen
Signature of a member or an authorized representative of a member.

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

PHIL ALLEN
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA
CORPORATIONS