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BRYAN J. STANLEY, P.A.

ATTORNEY AT LAW

114 TURNER STREET CLEARWATER, FLORIDA 33756

TELEPHONE (727) 461-1702 FACSIMILE (727) 461-1764 E-MAIL: blenda@bryanjstanley.com

November 4, 2003

VIA U.S. REGULAR MAIL

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

Re: Articles of Organization for Heron Properties, LLC

Ladies and Gentlemen:

In connection with the above-referenced matter, attached please find our check no. 1065 in the amount of \$160.00 representing the filing fees of the attached Articles of Organization for Heron Properties, LLC.

Please proceed with the filing of the above-mentioned Articles of Organization and provide us with a Certificate of Status as a Florida limited liability company organized under the laws of the State of Florida and that all the fees are paid.

Please do not hesitate to call me with questions.

Sincerely,

BRYAN J. STANLEY, P.A.

Blenda J. Santiago

BJS/bjs Enclosures DIVISION OF CORPORATIONS

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ARTICLES OF ORGANIZATION OF HERON PROPERTIES, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is **HERON PROPERTIES, LLC** (the "Company").
- MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1825 Venetian Point Drive, Clearwater, Florida 33755.
- 3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: June Lois Mohns, 1825 Venetian Point Drive, Clearwater, Florida 33755.

The undersigned has executed these Articles of Organization on the 4th day of November, 2003.

By:

George William Mohns, Authorized

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: HERON PROPERTIES, LLC
- 2. The name and address of the registered agent and office is:

June Lois Mohns 1825 Venetian Point Drive, Clearwater, Florida 33755.

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 its 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.

June Lois Mohns, Registered Agent

Date: ///#/23