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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : KRAMER A. LITVAK, P.A.
Account Number : I20010000047
Phone : (850) 432-9818
Fax Number : (850) 432-9830

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LIMITED LIABILITY COMPANY

HERON BAY, LLC

Certificate of Status	0
Certified Copy	1
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12-10-03

**ARTICLES OF ORGANIZATION
OF
HERON BAY, LLC**

The undersigned, acting as organizer of a limited liability company under the Florida Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this limited liability company is HERON BAY, LLC, and its principal office is located at 399 Creary Street, Pensacola, Florida 32507 and its mailing address is the same.

ARTICLE II

DURATION

The existence of this limited liability company shall be perpetual, commencing upon filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III

PURPOSE

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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Kramer A. Litvak
Litvak Beasley & Wilson, LLP
220 W. Garden Street, Suite 606
Pensacola, Florida 32502
(850) 432-9818
FL Bar No.:0965881

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ARTICLE IV
MANAGEMENT

This organization is to be managed by a manager or managers elected by a majority vote of its members. The initial manager, who shall serve until the earlier of their death, resignation, replacement or until the first annual meeting of members and their successor is elected and shall qualify, shall be:

MATTHEW PAIR
399 Creary Street
Pensacola, FL 32507

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of this limited liability company's initial registered office is 220 W. Garden Street, Suite 606, Pensacola, Florida 32502, and the name of this limited liability company's initial registered agent is KRAMER A. LITVAK.

IN WITNESS WHEREOF, the undersigned member and authorized agent has executed these Articles of Organization for this limited liability company this 5 day of December, 2003.


MATTHEW PAIR
Member, Authorized Agent

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**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
OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the limited liability company is:

HERON BAY, LLC

2. The name and address of the registered agent and office is:

KRAMER A. LITVAK
220 W. Garden Street, Suite 606
Pensacola, FL 32502

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.


KRAMER A. LITVAK

12/5/03
(Date)

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