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PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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To: Florida Department of State Registration Section Division of Corporations

Subj: Transmittal Letter for creation of LLC

Dear Sir or Madam:

Enclosed please find the Articles of Organization and the Certificate of Designation of Registered Agent/Office for a limited liability company ("Blue Heron, LLC") to be formed. Also enclosed is a check for \$130.00 to pay for the filing fee (\$100.00), the registered agent fee (\$25.00), and the Certificate of Status fee (\$5.00).

Please contact us at 7812 Valrie Lane, Riverview, FL 33569, or call 813-677-8149 if there are any questions.

Thank you,

Charles H. A. West

January 5, 2004

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TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION OF BLUE HERON, LLC

THE UNDERSIGNED, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Florida Limited Liability Company under the laws of the State of Florida, hereby sets forth the following:

Article I. Name: The name of the Limited Liability Company is Blue Heron, LLC.

Article II. Registered Office and Agent: The post office address of the initial registered office of Blue Heron, LLC is 7812 Valrie Lane, Riverview, Hillsborough County, Florida. The initial registered agent is Charles H.A. West, whose business address is the same as the post office address of the initial registered office, and who is a resident of Florida and a Managing Member of Blue Heron, LLC.

Article III. Principal Office: The initial principal office of Blue Heron, LLC is located at 7812 Valrie Lane, Riverview, Florida 33569.

Article IV. Written Operating Agreement: Any operating agreement entered into by the members of Blue Heron, LLC, and any amendments or restatements thereof, shall be in writing, and shall govern all matters relating to the governance of the affairs of Blue Heron, LLC, the conduct of its business and the relations of its members, including without limitation the amendment of these Articles. No oral agreement among any of the members or managers of Blue Heron, LLC shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of Blue Heron, LLC, as amended and in existence from time to time.

Article V. Management: Blue Heron, LLC will be managed by its members.

Article VI. **Purpose**: The purpose for which Blue Heron, LLC is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. Blue Heron, LLC shall possess all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

Article VII. **Duration**: Pursuant to Section 608.409(1) of the Florida Limited Liability Company Act ("Act"), the term of existence of Blue Heron, LLC shall begin the date these Articles are filed and its duration shall be perpetual, unless otherwise dissolved or terminated by the unanimous written agreement of all members.

Charles H.A. West, Organizer

Dated: January 5, 2004

## 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: BLUE HERON, LLC
- 2. The name and the Florida street address of the registered agent and office are:

Charles H. A. West 7812 Valrie Lane Riverview, Florida 33569

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.

Charles H.A. West

Dated: January 5, 2004

✓\$ 100.00 Filing Fee for Application

√ \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

√ \$ 5.00 Certificate of Status (optional)