

01-15-2004

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FROM WATTERSON, HYLAND & KLETT

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Florida Department of State
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From:

Account Name : WATTERSON, HYLAND & KLETT
Account Number : 073410002775
Phone : (561)627-5000
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LIMITED LIABILITY COMPANY

Heavenly Architecture, LLC

Certificate of Status	0
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Page Count	02
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**ARTICLES OF ORGANIZATION FOR
HEAVENLY ARCHITECTURE, LLC**
a Florida Limited Liability Company

ARTICLE I

The name of the Limited Liability Company is: HEAVENLY ARCHITECTURE, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: Mr. John Termotto, Manager, 5435 Sea Biscuit Road, Palm Beach Gardens, FL 33418.

ARTICLE III

The name and the Florida street address of the registered agent is: John Termotto, 5435 Sea Biscuit Road, Palm Beach Gardens, FL 33418.

ARTICLE IV

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.


John Termotto

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.


John Termotto
[Print Name]

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
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:

HEAVENLY ARCHITECTURE, LLC

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

John Termotto
5435 Sea Biscuit Road
Palm Beach Gardens, FL 33418

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, Florida Statutes.

By: _____

JOHN TERMOTTO

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