

FROM : GRONEK & LATHAM, LLP
Division of Corporations

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LIMITED LIABILITY COMPANY

Heathrow Country Estates Realty, L.L.C.

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**ARTICLES OF ORGANIZATION
OF**

**HEATHROW COUNTRY ESTATES REALTY, L.L.C.
a Florida Limited Liability Company**

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. Name of Limited Liability Company. The name of the limited liability company is Heathrow Country Estates Realty, L.L.C., a Florida limited liability company (the "Company").
2. Period of Duration. The period of duration for the Company shall be perpetual.
3. Principal Office. The mailing address shall be 1275 Lake Heathrow Lane, Heathrow, Florida 32746.
4. Agent for Service of Process; Address of Registered Agent. The initial registered agent of the Company for service of process shall be G&L Agent Services, Inc., 390 North Orange Avenue, Suite 600, Orlando, Florida 32801, Attention: President.
5. Right to Admit Additional Members. The Company shall have the right to admit additional members only with the consent of all members.
6. Management. The Company shall be manager managed.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 26th day of April, 2004 in his capacity as an authorized representative of the Company.


Robert J. Gronek
Authorized Representative


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ACCEPTANCE OF APPOINTMENT

The undersigned, G&L Agent Services, Inc., hereby acknowledges and accepts its appointment as registered agent of Heathrow Country Estates Realty, L.L.C., a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated this 26 day of April, 2004.

**G&L AGENT SERVICES, INC., a
Florida corporation**

By: 
Robert J. Gronek, President

CLERK OF STATE
TALLAHASSEE, FLORIDA

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