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From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110480000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

Attn: Nane + te

0910-257666

LIMITED LIABILITY COMPANY

HEATH HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	805
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION

HEATH HOLDINGS, LLC
a Florida limited liability company

ARTICLE I
NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

HEATH HOLDINGS, LLC

ARTICLE II
PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

5902 Tidewood Avenue
Sarasota, Florida 34231

ARTICLE III
INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

^{HEATH}
Carolyn E. Hausmann
5902 Tidewood Avenue
Sarasota, Florida 34231

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ARTICLE IV
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the
28th day of April, 2004.

By: Carolyn Heath-Hausmann
Carolyn ~~HEATH~~ Hausmann
HEATH -
"Authorized Representative"

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the 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:

HEATH HOLDINGS, LLC

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

HEATH
Carolyn ~~HEATH~~ Hausmann
5902 Tidewood Avenue
Sarasota, Florida 34231

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Carolyn Heath-Hausmann
Carolyn ~~HEATH~~ Hausmann
HEATH

"REGISTERED AGENT"

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