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04 JUL 28 PM 3:41  
DIVISION OF CORPORATION

FILED  
2004 JUL 28 PM 4:29  
ALABAMA CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 28 2004

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

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2004 JUL 28 PM 4:29  
JUDICIAL CORPORACTIONS  
TALLAHASSEE, FLORIDA

CONTACT: KATIE WONSCH

DATE: 7/28/04

REF. #: 0169.28552

CORP. NAME: HERITAGE SQUARE PLAZA, L.L.C.

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 508960 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

**ARTICLES OF ORGANIZATION  
OF  
HERITAGE SQUARE PLAZA, L.L.C.**

FILED  
2004 JUL 28 PM 4:23  
CLERK OF SUPERIOR COURTS  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes for the purpose of forming a limited liability company, under the laws of the State of Florida, do hereby set forth the following:

**ARTICLE I  
NAME**

The name of the limited liability company is: **HERITAGE SQUARE PLAZA, L.L.C.**

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the limited liability company shall be from the date of filing these Articles of Organization until the dissolution of the limited liability company pursuant to provisions of the Florida Limited Liability Company Act.

**ARTICLE III  
PURPOSE**

The purpose for which the limited liability company is organized is to engage in the purchase, sale, rental, and mortgage and all other business and activities permitted by the laws of the State of Florida. The limited liability company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**ARTICLE IV**  
**ADDRESS OF PLACE OF BUSINESS**

The mailing address, and the place of business in Florida, is 1800 North Federal Highway,  
Pompano Beach, FL 33069.

**ARTICLE V**  
**REGISTERED AGENT**

The name and address of the initial registered agent in Florida of the limited liability company  
is BRUCE M. GOTTLIEB, ESQ., at 125 North 46 Avenue, Hollywood, FL 33021.

**ARTICLE VI**  
**ADDITIONAL CONTRIBUTIONS**

The total additional contributions, if any, agreed to be made by all members and  
the times at which, or the events happening of which, that shall be made are as follows: No  
total additional contributions have been agreed to at the date of filing these Articles of  
Organization. Additional contributions, if any, will be made upon unanimous agreement by  
all of the members of the limited liability company, and in accord with Chapter 608 Florida  
Statutes.

**ARTICLE VII**  
**MEMBERS**

The initial members of the Organization are:

MATHIEU GOLDENBERG

100%

Members may admit additional members upon unanimous agreement of the then  
existing members.

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2004 JUL 28 PM 4:21  
JIM JOYCE CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLE VIII**  
**CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not be continued and the limited liability company shall be dissolved unless there is obtained the consent of all the remaining members of the limited liability company.

**ARTICLE IX**  
**MANAGEMENT**

The limited liability company is to be managed by its managers. The name and address of the initial managers of the limited liability company are as follows:

**NAME:**

MATHIEU GOLDENBERG

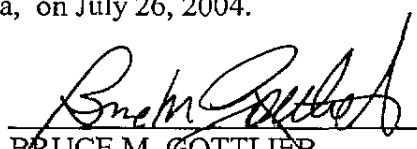
**ADDRESS:**

1800 North Federal Highway  
Pompano Beach, FL 33069

The initial managers shall serve until their successor is elected and qualifies.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES  
AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION.

EXECUTED at Hollywood, Florida, on July 26, 2004.

  
BRUCE M. GOTTLIEB  
Authorized Representative/  
Registered Agent

FILED  
2004 JUL 28 PM 4:2  
JAMES H. HARRIS, CLERK  
HALL COUNTY, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing Articles of Organization were acknowledged before me on July 26, 2004, by BRUCE M. GOTTLIEB, as Authorized Representative/Registered Agent of HERITAGE SQUARE PLAZA, L.L.C., a Limited Liability Company to be formed, who is personally known to me or who has produced his N/A as identification and who did take an oath.

FILED  
2004 JUL 28 PM 4:29  
JUL 28 2004  
TALLAHASSEE, FLORIDA

NOTARY PUBLIC:

Sign: Angela Williams  
Print: Angela Williams  
My Commission Expires:



Angela Williams  
Commission # DD 042381  
Expires Aug. 26, 2005  
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Atlantic Bonding Co., Inc.