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TALLAHASSEE, FLORIDA

J. BRYAN SEP 13 2004

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July 7, 2004

Florida Department of State  
Division of Corporations  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Organization of:  
Heaven One, LLC

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TALLAHASSEE, FLORIDA

Greetings:

Enclosed are the following:

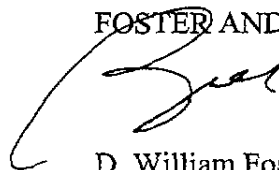
1. Original and one copy of Articles of Organization of the above named proposed organization.
2. Check for \$155.00 for the filing fees, registered agent fee, and one certified copy of Articles.

Please file these Articles of Organization, and upon approval of the Articles, kindly obtain one certified copy, and return the same to us.

Thank you for your assistance in this matter.

Very truly yours,

FOSTER AND FOSTER



D. William Foster

DWF/wh  
Enclosures

**ARTICLES OF ORGANIZATION  
OF  
HEAVEN ONE, LLC**

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TALLAHASSEE, FLORIDA

The undersigned hereby adopts these Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, and makes, acknowledges and files the following Articles of Organization.

**ARTICLE I - INDEX**

	<u>Page</u>
ARTICLE I - INDEX	1
ARTICLE II - NAME	1
ARTICLE III - ADDRESS	1
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT	2
ARTICLE V - DURATION	2
ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS	2
ARTICLE VII - ADMISSION OF NEW MEMBERS	2
ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS	2
ARTICLE IX - MANAGEMENT	3
ARTICLE X - AMENDMENT	3
ARTICLE XI - REGULATIONS	3

**ARTICLE II - NAME**

The name of the limited liability company shall be:  
**HEAVEN ONE, LLC**

**ARTICLE III - ADDRESS**

The mailing address and street address of the principal office of the company is **175 - 29<sup>th</sup> Avenue North, St. Petersburg, Florida 33704.**

**HEAVEN ONE, LLC**  
**Articles of Organization**

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2004 SEP 10 PM 1:31  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
Page Two

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this company shall be **175 - 29<sup>th</sup> Avenue North, St. Petersburg, Florida 33704**, and the name of the initial registered agent of the company at that address is **MICHELE M. TURNER**.

**ARTICLE V - DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State and shall continue to exist until the company is dissolved as provided in these articles of organization, or as provided in the regulations.

**ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

**ARTICLE VII – ADMISSION OF NEW MEMBERS**

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

**ARTICLE VIII – MEMBERS' RIGHT TO CONTINUE BUSINESS**

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminated the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

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### ARTICLE IX - MANAGEMENT

The company shall be managed by a manager in accordance with the regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the **INITIAL MANAGER** of the company is **MICHELE M. TURNER**, whose address is **175 - 29<sup>th</sup> Avenue North, St. Petersburg, Florida 33704**.

### ARTICLE X - AMENDMENTS

These Articles of Organization may be amended by the members in the manner provided by law.

### ARTICLE XI - REGULATIONS

The members may adopt rules and regulations for the management of the business and affairs of the company which are consistent with the laws of the State of Florida and the United States of America, and they shall have the power to alter, amend, or repeal such regulations so long as such action is consistent with law.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at St. Petersburg, Florida, on this 7<sup>th</sup> day of July, 2004.

 (SEAL)  
**MICHELE M. TURNER**

ORGANIZER

HEAVEN ONE, LLC

Articles of Organization

Page Four

**ACCEPTANCE BY REGISTERED AGENT**

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as Registered Agent for said Limited Liability Company beginning this 7<sup>th</sup> day of July, 2004.

Michele Turner (SEAL)

MICHELE M. TURNER

REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared MICHELE M. TURNER, who is personally known to me and known to me to be the persons described in and who executed the foregoing ARTICLES OF ORGANIZATION of HEAVEN ONE, LLC, as the **Organizer** as the **Registered Agent** of said company, who after being by me first duly sworn deposes and says that the statements contained in said instrument are true and she acknowledged that **she** executed the same freely and voluntarily for the purposes therein expressed.

**WITNESS** my hand and official seal in the County and State last aforesaid this 7 day of July, 2004.

Notary Public: (Signature)

Name: (Print)

My Notary Stamp or Seal:

My Commission Expires :

My Commission Number:

Julie S. Wood



Julie S. Wood  
MY COMMISSION # DD247000 EXPIRES  
September 20, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

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