

Oct-25-2004 12:27pm From:RUDEN McCLOSKEY 17F_N

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From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Heritage Real Estate Investments, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRET
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
HERITAGE REAL ESTATE INVESTMENTS, LLC
a Florida Limited Liability Company

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 does set forth the following:

1. **NAME**. The name of the Limited Liability Company is HERITAGE REAL ESTATE INVESTMENTS, LLC (the "Company").

2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE**. The mailing and street address of the principal office of the Company is: 410 South Military Trail, Deerfield Beach, Florida 33442.

3. **REGISTERED AGENT**. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Randall K. Smith, 410 South Military Trail, Deerfield Beach, Florida 33442.

The undersigned has executed these Articles of Organization on the 25 day of October, 2004.

By: _____

Randall K. Smith, Authorized Representative

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: HERITAGE REAL ESTATE INVESTMENTS, LLC.

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

Randall K. Smith
410 South Military Trail
Deerfield Beach, Florida 33442

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 its 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.

By:


Randall K. Smith

Date: October 25, 2004

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TALLAHASSEE, FLORIDA