

FEB. 7. 2005, 1:13 PM KANETSKY, MOORE & DEBOER, P.A.
TO: CORPORATIONS

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Florida Department of State
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Account Name : KANETSKY, MOORE & DEBOER, P.A.
Account Number : 075350000267
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LIMITED LIABILITY COMPANY

Heron Investors LLC

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ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HERON INVESTORS LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

555 The Esplanade, Apt. 405
Venice, FL 34285

ARTICLE III - Registered Agent, Registered Office, & Registered Agents's Signature:

The name and street address of the registered agent are:

Diane L. Bernick
555 The Esplanade, Apt. 405
Venice, FL 34285

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 THIS 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 AS PROVIDED FOR IN CHAPTER 608, F.S.

Diane L. Bernick
Diane L. Bernick

This instrument prepared by:
Erik R. Lieberman, Esq.
P. O. Box 1767
Venice, FL 34284-1767
941-485-1571
FL Bar #393053

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ARTICLE IV - Manager(s) or Managing Member(s):

Title:

"MGR" = Manager

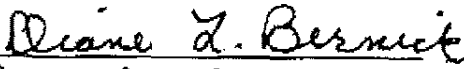
"MGRM" = Managing Member

MGR

Name and Address:

Diane L. Bernick
555 The Esplanade, Apt. 405
Venice, FL 34285

REQUIRED SIGNATURE:


Signature of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Diane L. Bernick

Typed or Printed Name of Signee

This instrument prepared by:
Erik R. Lieberman, Esq.
P. O. Box 1767
Venice, FL 34284-1767
941-485-1571
FL Bar #393053

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