

MAR-03-2005 THU 01:55 PM FRESE HANSEN

FAX NO. 321 951 3741

P. 01

Division of Corporations

Page 1 of 1

L05000021917
FILED

**Florida Department of State
Division of Corporations
Public Access System**

2005 MAR -3 A 10: 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000053687 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

05 MAR -3 PM 2:12
DIVISION OF CORPORATIONS

To:
Division of Corporations
Fax Number : (850) 205-0393

From:
Account Name : FRESE, NASH & HANSEN, P.A.
Account Number : I20000000258
Phone : (321) 984-3300
Fax Number : (321) 951-3741

LIMITED LIABILITY COMPANY

HEIRPASS, LLC

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

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000053687 3

FILED

**ARTICLES OF ORGANIZATION
OF
HEIRPASS, LLC**

2005 MAR -3 A 10: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE I - NAME

The name of this limited liability company shall be HeirPass, LLC (the "Company").

ARTICLE II - DURATION

The Company shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III - PURPOSE

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

ARTICLE IV - ADDRESS

The initial street and mailing address of the principal place of business of the Company is 6139 Meghan Drive, Melbourne, Florida 32940.

ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is J. Patrick Anderson.

H05000053687 3

H05000053687 3

FILED

ARTICLE VI - MANAGEMENT

The Company shall be managed by one (1) or more managers. The name and address of the initial manager of the Company are as follows:

Anthony Meggs
6139 Meghan Drive
Melbourne, Florida 32940

2005 MAR 13 A 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an operating agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE VIII - AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 3rd day of March, 2005.



J. Patrick Anderson, Authorized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.



J. Patrick Anderson, Registered Agent