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March 3, 2005

VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Wild Heron Properties, LLC

Our File No: 11880.01

Dear Sir/Madam:

Enclosed please find the following documents in connection with the above-referenced corporation:

- 1. Articles of Organization (original and two copies); and
- 2. The formation filing fee of \$125.00.

Please file an original and one copy of the Articles of Organization and stamp the second copy "received" and return same to me in the enclosed self addressed stamped envelope. Also, once the Articles of Organization are accepted, kindly send us the original Certificate of Organization for our files.

Thank you for your assistance with this matter. Please do not hesitate to contact this office if you have any questions or comments.

Very truly yours,

BODKER, RAMSEY, ANDREWS, WINOGRAD & WILDSTEIN, P.C.

Stephanie Gallagher

Corporate Paralegal

slg

Enclosures

cc: Robert D. Wildstein, Esq.

Drs. Arlene & Walter B. Wildstein (w/enclosures)

TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations | | |
|---|--|--|
| SUBJECT: Wild Heron Properties, LLC | | |
| (Name of Limite | d Liability Company) | |
| The enclosed Articles of Organization and fee(s) are s | ubmitted for filing. | |
| Please return all correspondence concerning this matter | er to the following: | |
| Robert D. Wildstein, Esq. | | |
| (1 | Name of Person) | |
| Bodker, Ramsey, Andrews, Winograd & Wildste | ein, P.C. | |
| | Firm/Company) | |
| 3490 Piedmont Road, Suite 1400 | | |
| 3430 Fleumont Road, State 1400 | (Address) | |
| Atlanta, Georgia 30305 | /State and Zip Code) | |
| | • , | |
| For further information concerning this matter, please | call: | |
| Robert D. Wildstein, Esq. | at (404) 351-1615 (Area Code & Daytime T | |
| (Name of Person) | (Area Code & Daytime 1 | elephone Number) |
| Enclosed is a check for the following amount: | | |
| \$125.00 Filing Fee Certificate of Status | ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is included) |
| STREET ADDRESS: | MAILING A | |
| Registration Section Division of Corporations | Registration S Division of C | |
| 409 E. Gaines Street | P.O. Box 632 | 7 |
| Tallahassee, Florida 32399 | Tallahassee, I | ·lorida 32314 5 0 |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| ARTICLE I - Name: | |
|--|--|
| The name of the Limited Liability Company | y is: |
| | |
| Wild Heron Properties, LLC | |
| ARTICLE II - Address: | |
| | ne principal office of the Limited Liability Company is: |
| Principal Office Address: | Mailing Address: |
| 750 Park Avenue | 750 Park Avenue |
| Unit No. 11 South | Unit No. 11 South |
| Atlanta, Georgia 30326 | Atlanta, Georgia 30326 |
| The name and the Florida street address of Richard A. Greenberg, Es | - |
| 325 W. Park Ave. | |
| Florida stree | et address (P.O. Box NOT acceptable) |
| Tallahassee, | _{FL} 32301 |
| City, St | tate, and Zip |
| liability company at the place designated registered agent and agree to act in this cap statutes relating to the proper and complet accept the obligations of my position as | d to accept service of process for the above stated limited d in this certificate, I hereby accept the appointment as pacity. I further agree to comply with the provisions of all the performance of my duties, and I am familiar with and registered agent as provided for in Chapter 608, F.S |
| | |

(CONTINUED)

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

The name and address of each Manager or Managing Member is as follows:

| <u> Fitle:</u> | Name and Address: |
|------------------------------|------------------------------------|
| 'MGR" = Manager | |
| 'MGRM" = Managing Member | |
| | A |
| MGR | Walter B. Wildstein |
| | 750 Park Avenue, Unit No. 11 South |
| | Atlanta, Georgia 30326 |
| MGR | Arlene B. Wildstein |
| | |
| | 750 Park Avenue, Unit No. 11 South |
| | Atlanta, Georgia 30326 |
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| Use attachment if necessary) | |

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

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

Robert D. Wildstein, Esq.

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)