

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000028137
FILED 8:00 AM
March 22, 2005
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
HERON HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
543 HARBOR BOULEVARD
SUITE 501
DESTIN, FL. US 32541

The mailing address of the Limited Liability Company is:
543 HARBOR BOULEVARD
SUITE 501
DESTIN, FL. US 32541

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
CADENHEAD LAW FIRM
543 HARBOR BOULEVARD
SUITE 501
DESTIN, FL. 32541

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.

Registered Agent Signature: CHRIS CADENHEAD

Article V

The name and address of managing members/managers are:

Title: MGRM
CHRIS CADENHEAD
543 HARBOR BOULEVARD, SUITE 501
DESTIN, FL. 32541 US

Title: MGRM
RANDY BRANHAM
543 HARBOR BOULEVARD, SUITE 501
DESTIN, FL. 32541 US

Title: MGRM
MIKE SIGMAN
543 HARBOR BOULEVARD, SUITE 501
DESTIN, FL. 32541 US

Title: MGRM
JACKIE FAIR
543 HARBOR BOULEVARD, SUITE 501
DESTIN, FL. 32541 US

Title: MGRM
STEWART G FUZZELL
543 HARBOR BOULEVARD, SUITE 501
DESTIN, FL. 32541 US

Signature of member or an authorized representative of a member

Signature: SARA ASHLEY NEEL

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