

Apr-06-2005 02:54pm

From: DAVID WILLIAMS LAW FIRM PA

(302) 575-0925

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0383

From:  
Account Name : AGENTS AND CORPORATIONS, INC  
Account Number : I20010000112  
Phone : (302)575-0875  
Fax Number : (302)575-0925

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Heath Enterprises LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*[Signature]*

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I – Name:**

The name of the Limited Liability Company is: **Heath Enterprises LLC**

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: **872 NE 596<sup>th</sup> Ave., Old Town, FL 32680**

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

**Agents and Corporations, Inc.  
Suite E, 773 4<sup>th</sup> Avenue North  
Naples, FL 34102**

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.

  
**Registered Agent's Signature**

**ARTICLE IV – Management (Check box if applicable.)**

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.


**ARTICLE V – Manager/Member(s):**

The Initial Manager(s) of the Limited Liability Company shall be:

**Lawrence E. Heath III  
872 NE 596<sup>th</sup> Ave.  
Old Town, FL 32680**

**Lawrence E. Heath IV  
872 NE 596<sup>th</sup> Ave.  
Old Town, FL 32680**

**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.)

  
**Typed or printed name of signee**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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