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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 : (302)575-0875 Phone

Fax Number : (302)575~0925

LIMITED LIABILITY COMPANY

Heritage Homes LLC

Certificate of Status	0
Certified Copy	0
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T-721 P.002/002 F-636

Apr-19-2005 08:03am From-DAVID WILLIAMS LAW FIRM PA

202-575-0025

T-891 P.002/002 F-888

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Heritage Homes LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 950 Celebration Blvd., Suite A, Celebration, FL 34747

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

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

Agents and Corporations, Inc. Suite E, 773 4th Avenue North Naples, FL 34102

Having been name 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:

Michael Leggett 950 Celebration Blvd., Suite A Celebration, FL 34747

Signature of a moretor or an authorized representative of a member (in accordance with section 603.408(3); Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>Michael Leggett</u> Typed or printed name of signee