

L05000042393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

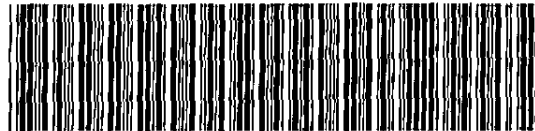
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

17K

Office Use Only



900052258509

04/29/05--01031--019 **155.00

RECEIVED
05 APR 29 PM 12:20
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 APR 29 PM 3:13
DEPT. OF STATE
TALLAHASSEE, FLORIDA



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

4/29/13

FILED
05 APR 29 PM 3:13
TALLAHASSEE, FLORIDA

☒ CERTIFIED COPY

CUS

PHOTO COPY

☒ FILING LLC

1.) Heritage Acres, LLC.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF ORGANIZATION
OF
HERITAGE ACRES, L.L.C.

FILED
05 APR 29 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

PREAMBLE; FORMATION

The undersigned do hereby form a Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, titled as the "Florida Limited Liability Company Act," as hereinafter set forth.

ARTICLE II.

NAME; PLACE OF BUSINESS; AND REGISTERED AGENT

2.1 Name. The name of this Limited Liability Company shall be HERITAGE ACRES, L.L.C.

2.2 Place of Business. The principal place of business and the mailing address of the Limited Liability Company shall be 250-D Center Court, Venice, Florida 34285.

2.3 Registered Agent. The initial registered agent of the Limited Liability Company shall be JEFFREY O. GATES, whose address is 250-D Center Court, Venice, Florida 34285.

ARTICLE III.

PERIOD OF DURATION

This Limited Liability Company is to exist perpetually.

ARTICLE IV.

MANAGEMENT

The Company is to be managed entirely by the Members and the names and addresses of the three managing Members who shall serve until the first annual meeting of Members or until his successor is duly elected and qualified are:

MICHAEL K. GREIG
522 Eden Drive
Englewood, FL 34223

JEFFREY O. GATES
250-D Center Court
Venice, FL 34285

DONALD C. FEE
2212 6th Street
Sarasota, FL 34237

ARTICLE V.

NOTICE TO MEMBERS

All notices to the Members pursuant to these Articles shall be in writing and shall be deemed effective when given by personal delivery or by certified mail, return receipt requested.

ARTICLE VI.

AMENDMENTS

These Articles may be amended at any time and from time to time by vote by unanimous agreement of the Members, and such amendments shall be filed with the Department of State.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization this 28 day of April, 2005.

"Managing Members"


MICHAEL K. GREIG

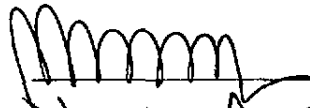

JEFFREY C. GATES


DONALD C. FEE

STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared MICHAEL K. GREIG, to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Organization.

WITNESS my hand and official seal in the State and County aforesaid, this 28 day of April, 2005.


Nicole Apostol
(Typed, printed or stamped
name of Notary Public)




Nicole Apostol
My Commission DD159885
Expires March 08, 2007

STATE OF FLORIDA
COUNTY OF SARASOTA

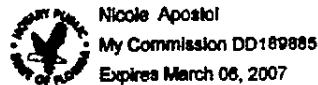
I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared JEFFREY O. GATES, to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Organization.

WITNESS my hand and official seal in the State and County aforesaid, this 28 day of April, 2005.



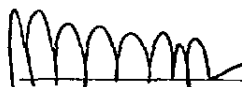
Nicole Apostol
(Typed, printed or stamped name
of Notary Public)

STATE OF FLORIDA
COUNTY OF SARASOTA

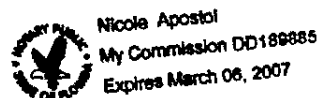


I HEREBY CERTIFY that on this day, before me, a duly authorized Notary Public, personally appeared DONALD C. FEE, to me known to be the person described as subscriber herein, who is personally known to me, who executed the foregoing, and he acknowledged before me that he subscribed to the said Articles of Organization.

WITNESS my hand and official seal in the State and County aforesaid, this 28 day of April, 2005.



Nicole Apostol
(Typed, printed or stamped name
of Notary Public)



CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Limited Liability Company is HERITAGE ACRES, L.L.C.

2. The name and address of the registered agent and office is JEFFREY O. GATES, 250-D Center Court, Venice, Florida 34285.

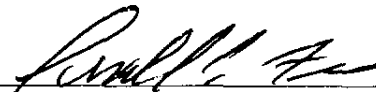
Dated: 4-28-05


MICHAEL K. GREIG

Dated: 4/28/05


JEFFREY O. GATES

Dated: 4/28/05


DONALD C. FEE

ACCEPTANCE

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.

Dated: 4/28/05


JEFFREY O. GATES

