

L050000 83730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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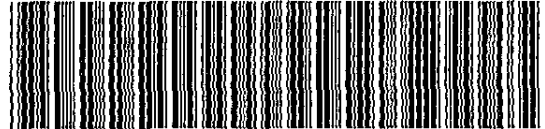
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISLAND HERITAGE INVESTMENTS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARFIELD A. MILLER, ESQ.
(Name of Person)

ISLAND HERITAGE INVESTMENTS, LLC
(Firm/Company)

10845 Cypress Glen Drive
(Address)

Coral Springs, Florida 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Garfield A. Miller, Esq. at (305) 573-4166
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|---|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
OF
ISLAND HERITAGE INVESTMENTS, LLC
a Florida limited liability company**

ARTICLE I - Name: The name of the Limited Liability Company is:

ISLAND HERITAGE INVESTMENTS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

10845 Cypress Glen Drive
Coral Springs, Florida 33071

Mailing Address:

10845 Cypress Glen Drive
Coral Springs, Florida 33071

ARTICLE III - Registered Agent and Registered Office:

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

Garfield A. Miller, Esq.
10845 Cypress Glen Drive
Coral Springs, Florida 33071

ARTICLE IV - Effective Date of Formation:

As of August 19, 2005.

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TALLAHASSEE, FLORIDA

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Gerard Charles-Pierre
10845 Cypress Glen Drive
Coral Springs, Florida 33071

MGRM

Garfield A. Miller
600 N.E. 36th Street, Unit 1002
Miami, Florida 33137

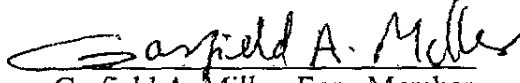
MGRM

Nilsa Roberts
6257 N.W. 170th Terrace
Miami Lakes, Florida 33015

MGRM

Jean Pierre
2401 N.E. 199th Street
Miami, Florida 33180-1829

Registered Agent's Signature


Garfield A. Miller, Esq., Member

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TALLAHASSEE, FLORIDA

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**· ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated as of August 19, 2005


Garfield A. Miller, Esq., Registered Agent

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