Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000225546 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

1 (850)205-0383

Account Name

: UPCHURCH, HAILEY & UPCHURCH, P.A.

Account Number : 075350000207 Phone

: (904)829-9066

Pax Number

: (904)835-4862

14. Thomas SEP 23 2005

LIMITED LIABILITY COMPANY

Heartwood Development, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Blacksonic Filing Marsh

Correction Filling

PUBLIC ARCORN HAIR

ARTICLES OF ORGANIZATION OF

HEARTWOOD DEVELOPMENT, LLC

The undersigned adopts the following Articles of Organization for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act.

ARTICLE I

Name

The name of the limited liability company (the "Company") is Heartwood Development, LLC. OF SEP 22 CHII: 52

ARTICLE II

Duration

The Company shall have perpetual existence.

ARTICLE III

Mailing and Street Address of Principal Office

The mailing and street address of the Company's principal office is 3545 Highway U.S. 1 South, St. Augustine, Florida 32086.

ARTICLE IV

Name and Address of Registered Agent

The name of the Company's initial registered agent is John D. Bailey, Jr. The street address of the registered agent is 780 North Ponce de Leon Boulevard, St. Augustine, Florida 32084.

ARTICLE V

Admission of New Members

The members shall have such rights to admit new members as provided in the Operating Agreement.

Audit # H05000225546 3

ARTICLE VI

Continuity of Business

The members shall have such rights to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member as may be provided in the Operating Agreement.

ARTICLE VII

Management

The Company shall be a manager managed company. The initial manager(s) shall

be:

W. Frank DiMare

3545 Highway U.S. 1 South St. Augustine, Florida 32086

IN WITNESS WHEREOF, for the purpose of forming this limited liability company in accordance with the Florida Limited Liability Company Act, the undersigned has executed these Articles of Organization on this 222 day of September, 2005.

STATE OF FLORIDA COUNTY OF ST. JOHNS

THE FOREGOING instrument was acknowledged before me this articles of September, 2005, by W. Frank DiMare, who () is personally known to me or () has produced Florida driver's license number identification.

F. GAIL CAPALLIA Netary Public, State of Florida My comm expires Aug. 31, 2007 Cumm, No DD 224185

Name of Notary Typed Printed Stamped Commission No.: 22 724/5-7 <u>""</u>"

Audit # H05000225546 3

Audit # H05000225546 3

2 melias 2

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization. I hereby agree to acr in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept my obligations as registered agent.

DATED this 21 day of September, 2005.

STATE