

LO5000099831

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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LO5-99831

LIMITED LIABILITY COMPANY

HERITAGE COMMUNITIES-WELLINGTON, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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STATE
TALLAHASSEE FLORIDA

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ARTICLE I OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned Organizer(s), for the purpose of forming a limited liability company (LLC) pursuant to Chapter 608, Florida Statutes.

ARTICLE I - Name

The name of the Limited Liability Company is:

Heritage Communities-Wellington, LLC

ARTICLE II - Address

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

**1610 Victoria Pointe
Weston, FL 33327**

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

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

**Richard Morgan
1610 Victoria Pointe
Weston, FL 33327**

Having been named as registered agent and to accept service of process for the above state 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, Florida State Statutes.

Richard Morgan
Registered Agent

10/10/05
Date

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ARTICLE IV - Management

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

Richard Morgan
1618 Victoria Pointe
Weston, FL 33327



Richard Morgan
Manager/Organizer
*(In accordance with Section
608.408(3), Florida State
Statutes, the execution of
this document constitutes an
affirmation under the
penalties of perjury that the
facts state herein are true.)*

ARTICLE V - Effective Date:

The effective date of the Articles of Organization is: October 7, 2005