

LO5000113563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

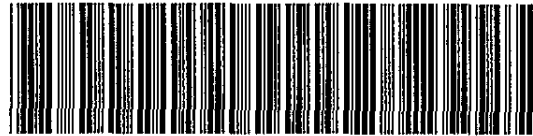
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300061544443

11/22/05--01009--024 **160.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 21 PM 3:20

N. Culligan NOV 28 2005

LAW OFFICES
MICHAEL A. RIDER
— A PROFESSIONAL ASSOCIATION —



13 NORTH OAK AVENUE
LAKE PLACID, FLORIDA 33852

E-MAIL: mariderpa1@earthlink.net
TELEPHONE: (863) 465-1111
FAX: (863) 465-8100

November 15, 2005

Registration Section
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Heritage Homes and Development, LLC

Gentlemen:

Enclosed please find Articles of Organization for Heritage Homes and Development, LLC for filing, along with my check in the amount of \$160.00. Please return a certified copy of the Articles and a Certificate of Status at your earliest convenience.

Please contact me with any questions.

Respectfully yours,



Michael A. Rider

MAR/ama
Encl.

**ARTICLES OF ORGANIZATION
OF
HERITAGE HOMES AND DEVELOPMENT, LLC**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, does hereby set forth the following:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company (the "Company") is HERITAGE HOMES AND DEVELOPMENT, LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, the mailing address and the street address of this Company is 1546 County Road 621 East, Lake Placid, Florida 33852.

ARTICLE III - DURATION

This Company shall exist perpetually.

ARTICLE IV - MANAGEMENT

This Company shall be a member-managed Company. The member-manager shall be:

Carl G. Canevari
1546 County Road 621 East
Lake Placid, Florida 33852

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 21 PM 3:20

ARTICLE V - PURPOSE

The purpose for which this Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. This Company shall have all of the powers vested in a Company organized and existing by virtue of such laws.

ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The name and Florida street address of the initial registered agent and registered office for this Company is Carl G. Canevari, 1546 County Road 621 East, Lake Placid, Florida 33852.

IN WITNESS WHEREOF, the undersigned member-manager of this Company has made and subscribed these Articles of Organization this 16th day of November, 2005.

Carl G. Canevari
CARL G. CANEVARI
Member-manager of Company
1546 County Road 621 East
Lake Placid, Florida 33852

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 21 PM 3:21

ACCEPTANCE BY REGISTERED AGENT

Having been named as the registered agent for the abovementioned Company at the place designated in the foregoing Articles of Organization, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of Section 608.415 of the Florida Statutes.

Signature: Carl G. Canevari
Carl G. Canevari
Registered Agent

Date: 11-16-05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 21 PM 3:21