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M. HODGSON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Heffernan Tax Advisory Group, L.L.C.
(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:

Ryan Mynard, Esq.
(Name of Person)

Timothy Hilley Attorney At Law
(Firm/Company)

1031 Hwy 90 W. Suite C
(Address)

Defunier Springs, FL 32433
(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Mynard at (850) 951-2405
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION OF
Heffernan Tax Advisory Group, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be Heffernan Tax Advisory Group, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the company shall be 1982 Lewis Turner Boulevard, Suite A, Fort Walton Beach, Florida 32547.

**ARTICLE III
DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall not be perpetual and shall terminate upon the happening of one of the conditions provided in Article VII of these Articles of Organization.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the company in the State of Florida is Karl John Patrick Heffernan, 1982 Lewis Turner Boulevard, Suite A, Fort Walton Beach, Florida 32547.

**ARTICLE V
ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to the company except by the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members.

**ARTICLE VI
TRANSFERABILITY OF INTERESTS**

A member may transfer or assign his or her interest in the company only upon the unanimous written consent of all the non-transferring or non-assigning members of the company.

**ARTICLE VII
TERMINATION OF EXISTENCE**

The company shall be dissolved upon the bankruptcy, death, dissolution, expulsion, insanity, resignation, retirement or withdrawal of a member or upon the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

**ARTICLE VIII
TRANSFERABILITY OF INTERESTS UPON DEATH OF MEMBER**

Upon the death of a member, the deceased member's interest in the company shall be divided equally among the surviving members of the company.

**ARTICLE IX
MANAGEMENT**

The company shall be managed by the members in accordance with operating agreement adopted by the members for the management of the business and affairs of the company. This operating agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The names and address of the members of the company are:


- | | | | |
|----|---|----|---|
| 1. | Karl John Patrick Heffernan
1982 Lewis Turner Boulevard
Suite A
Fort Walton Beach, Florida 32547 | 2. | Shawn Heffernan
1982 Lewis Turner Boulevard
Suite A
Fort Walton Beach, Florida 32547 |
|----|---|----|---|

**ARTICLE X
OWNERSHIP INTEREST OF MEMBERS**

The members ownership interest shall not be inconsistent with law or these Articles of Organization. The initial members shall own the following interest in the company:

1. Karl John Patrick Heffernan - Fifty-One Percent (51%)
2. David B. Kelley - Forty-Nine Percent (49%)

Executed on this the 30 day of January, 2006.


Karl John Patrick Heffernan Member/Organizer
And Registered Agent