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SECRETARY OF STATE TALLAHASSEE, FLORID
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## NORM D. FUGATE, P.A.

Attorney at Law

FILED

Norm D. Fugate
Board Certified Attorney
City, County and Local Government Law
Board Certified in Real Estate Law

June 6, 2006

SECRETARY OF STATE TALLAHASSEE, FLORIDA

248 Northwest Main Street Post Office Box 98 Williston, Florida 32696 (352) 528-0019 (352) 528-4919 Fax

Registration Section Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: H.E. Properties, LLC

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

Please return all correspondence concerning this matter to the following:

Norm D. Fugate, Norm D. Fugate, P.A. Post Office Box 98 Williston, Florida 32696

For further information concerning this matter, please call:

Norm D. Fugate, at (352) 528-0019

Enclosed is a check for the following amount: \$125.00 Filing Fee

Sincerely,

Norm D. Fugate

NDF/lnm

Enclosure

#### **ARTICLES OF ORGANIZATION**

FILED

**OF** 

ZOOS JUN -7 P 1: 44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

H.E. PROPERTIES, LLC

**ARTICLE I - NAME** 

The name of the limited liability company is H.E. Properties, LLC, ("company").

#### **ARTICLE II - ADDRESS**

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

Principal Office Address:

is:

Mailing Address:

851 S.E. 11th Place Williston, Florida 32696 851 S.E. 11th Place Williston, Florida 32696

### ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

Justin M. Head 851 S.E. 11th Place Williston, Florida 32696

Having been named as registered agent and to accept service of process for the above stated 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, F.S..

Justin M. Head

#### **ARTICLE IV - MANAGERS OR MANAGING MEMBERS**

FILED

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

Title:

Name and Address:

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"MGR" = Manager

"MGMR" = Managing Member

SECRETARY OF STATE TALLAHASSEE, FLORIDA

**MGR** 

Justin M. Head

851 S.E. 11th Place

Williston, Florida 32696

MGR

M. Todd Etheridge 14471 N.E. 20th Street Williston, Florida 32696

**REQUIRED SIGNATURE:** 

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Justin M. Head

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA 70% JUN - 7 P 1: 44 STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY H.E. Properties, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is H.E. Properties, LLC.
- The name and the Florida street address of the registered agent and office are:
   Justin M. Head
   851 S.E. 11th Place,
   Williston, Florida 32696

Having been named as registered agent and to accept service of process for the above stated 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 Statutes.

Justin M. Head Registered Agent -M. Head