

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000106691
FILED 8:00 AM
November 02, 2006
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
HEATH CONSTRUCTION AND MANAGEMENT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL. US 33884

The mailing address of the Limited Liability Company is:
2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL. US 33884

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
WARREN K HEATH II
2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL. 33884

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.

Registered Agent Signature: WARREN K. HEATH II

Article V

The name and address of managing members/managers are:

Title: MGR
WARREN K HEATH II
2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL. 33884 US

Title: MGR
PAMELA S HEATH
2415 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL. 33884 US

Signature of member or an authorized representative of a member

Signature: WARREN K. HEATH II

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