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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE HERITAGE GROUP, LLC

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Articles of Organization

For

Limited Liability Company

2

ARTICLE I-Name

The name of this Limited Liability Company shall be: The Heritage Group, LLC.

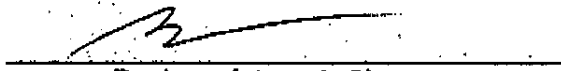
ARTICLE II-Address

The mailing address and street address of the principle of the Limited Liability Company is: 555 NE 34th Street, Ste. 307, Miami, FL 33137

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

The name and the Florida street address of the registered agent are: Vincent T. Brown, Esq., 555 NE 34th Street, Ste. 307, Miami, FL 33137

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 the 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 in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV-Management

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


Authorized Representative

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

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