

# Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

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FLORIDA/FOREIGN LIMITED LIABILITY CO

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INVISION OF CORPORATION

THE HERITAGE GROUP-1675, LLC

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For

# Limited Liability Company

## **ARTICLE I-Name**

The name of this Limited Liability Company shall be: The Heritage Group-1675, 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.

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## 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.