

W06000119501

Florida Department of State
Division of Corporations
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Division of Corporations
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FLORIDA/FOREIGN LIMITED LIABILITY CO.**The Heaton Group, LLC**

Certificate of Status	0
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ARTICLES OF ORGANIZATION THE HEATON GROUP, LLC

ARTICLE I – NAME

The name of the Florida Limited Liability Company ("Company") shall be: THE HEATON GROUP, LLC.

ARTICLE II – MAILING ADDRESS AND STREET ADDRESS

The mailing address and street address of the principal office of the Company is: 1500 Cordova Road, Suite 306, Fort Lauderdale, FL 33316.

ARTICLE III – PURPOSE

The general purpose for which the Company is organized is to own and maintain real estate in the State of Florida, and any other lawful business purpose permitted by the laws of the State of Florida.

ARTICLE IV - POWERS

The Company shall have all the powers granted to a limited liability company pursuant to the laws of the State of Florida.

ARTICLE V – DURATION

The period of duration for the Company is perpetual, unless the Company is earlier dissolved pursuant to the terms of the Operating Agreement. The commencement date of the Company shall be on the date these Articles of Organization are filed with the Florida Department of State.

ARTICLE VI – MANAGEMENT

The Company is to be managed by one or more managing members and is, therefore, a member-managed company. The name of the current sole Managing Member is: William F. Heaton, III. The address of the current Managing Member is: 1500 Cordova Road, Suite 306, Fort Lauderdale, FL 33316.

ARTICLE VII – REGISTERED OFFICE AND AGENT

The name of the initial registered agent of the Company in the State of Florida is: Richard D. Percic, Esquire. The address of the Company's registered office in the State of Florida is: Suite 400, Reynolds Plaza, 1061 East Indiantown Road, Jupiter, Florida 33477-5143.

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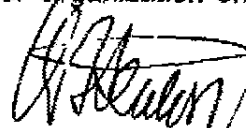
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ARTICLE VIII – TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member or Managing Member or the occurrence of any other event that terminates the continued membership of any Member or Managing Member, except as may be provided by the terms of the Operating Agreement.

IN WITNESS WHEREOF, the undersigned sole Managing Member of the Company has made and executed these Articles of Organization on this ~~17th~~ day of December, 2006.



William F. Heaton, III
Managing Member

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement designating the registered agent/registered office, in the State of Florida:

1. The name of the Limited Liability Company is: THE HEATON GROUP, LLC.
2. The name of the registered agent is: Richard D. Percic, Esquire.
3. The address of the registered agent is: Suite 400, Reynolds Plaza, 1061 East Indiantown Road, Jupiter, Florida 33477-5143.

THE HEATON GROUP, LLC, a Florida
limited liability company

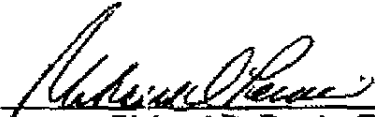
Dated: December 14, 2006

By: 

William F. Heaton, III
Managing Member

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

Dated: December 15, 2006



Richard D. Percic, Esquire

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