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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2007

ADA L. POLOUKINE
6845 BARBAROSSA STREET
BOCA RATON, FL 33433

SUBJECT: HERA INVESTMENTS, L.L.C.
Ref. Number: W06000054901

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TALLAHASSEE FLORIDA

We have received your document for HERA INVESTMENTS, L.L.C. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$2.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 107A00001413



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 22, 2006

ADA L. POLOUKINE
6845 BARBAROSSA STREET
BOCA RATON, FL 33433

SUBJECT: HERA INVESTMENTS, L.L.C.
Ref. Number: W06000054901

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for HERA INVESTMENTS, L.L.C. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 306A00072367

December 14, 2006

6845 Barbarossa Street
Boca Raton, FL 33433

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Hera Investments, L.L.C.

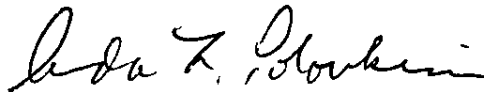
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TALLAHASSEE FLORIDA

Dear Sir/Madam:

Enclosed for filing are the articles of incorporation for the above-referenced corporation together with a check in the amount of \$122.50 representing your filing fee. Please return a filed copy to me.

Thank you for your assistance in the matter.

Sincerely,



Ada L. Poloukine

Enclosures

**ARTICLES OF ORGANIZATION OF
HERA INVESTMENTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida statutes, hereby adopt the following Articles of Organization for such Company.

ARTICLE I – NAME

The name of the Company shall be:

HERA INVESTMENTS, LLC

ARTICLE II – DURATION

The existence of the Company shall commence as of the date these Articles of Incorporation are filed by the Department of State and shall continue in perpetuity from that date unless earlier dissolved in accordance with the provisions of Article VI herein.

ARTICLE III – ADDRESS

The mailing address and street of the principle office of the Company is:

6845 Barbarossa Street
Boca Raton, FL 33433

ARTICLE IV – INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Company is Ada L. Poloukine, 6845 Barbarossa Street, Boca Raton, Florida 33433.

ARTICLE V – ADDITIONAL MEMBERS

Additional members may be admitted to the Company only upon the unanimous written consent of all of the then existing members of the Company, which consent may be unreasonably withheld.

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ARTICLE VI - MANAGEMENT

The management of the Company shall be vested in its managers which shall consist of one or more individuals duly elected by the members in the manner set forth in the Regulations of the Company. The name and address of the initial manager who is to serve as manager until the first annual meeting of the members or until her successors shall have been duly elected and qualified as follows:

<u>Name</u>	<u>Address</u>
ADA L. POLOUKINE	6845 BARBAROSSA STRET, BOCA RATON, FL 33433

ARTICLE VII - REGULATIONS

The power to amend these Articles of Organization is reserved in the members of the Company and any such amendment requires the unanimous written consent of all the members of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 3rd day of January, 2007.

Ada L. Poloukine

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared ADA L. POLOUKINE who has produced a drivers license as identification and who did not take an oath.

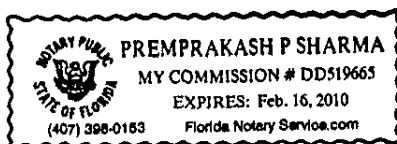
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of January 2007.

PR

NOTARY PUBLIC SIGNATURE

My commission expires:
Commission Number:

Premprakash P. Sharma
Name (typed or printed)



SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATE OF ACCEPTANCE OR REGISTERED AGENT OF:

HERA INVESTMENTS, LLC

AS DESIGNATED IN ARTICLES OF ORGANIZATION

Having been named as the Initial Registered Agent to accept service of process for the above stated Limited Liability Company, at the place designated in the Articles of Organization, I am familiar with and agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



ADA L. POLOUKINE
Registered Agent

Date: 01/03/07

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