

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
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From:
Account Name : FALLACE & LARKIN, L.C.
Account Number : T20000000191
Phone : (321) 951-9900
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Heart & Sol, LLC

Certificate of Status	1
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Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is Heart & Sol, LLC.

ARTICLE II - ADDRESS

Principal Office Address

8045 Spyglass Hill Rd., Ste. 101
Melbourne, FL 32940

Mailing Address

8045 Spyglass Hill Rd., Ste. 101
Melbourne, FL 32940

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

James H. Fallace
1900 S. Hickory St., Ste. A
Melbourne, FL 32901

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 as provided for in Chapter 608, Florida Statutes.


(Signature of Registered Agent)


ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S)

Title
"MGR" = Manager
"MGRM" = Managing Member

Name and Address

MGRM

Helene D. Pinsky
8045 Spyglass Hill Rd., Ste. 101
Melbourne, FL 32940


(Signature of a Member or an Authorized Representative of Member)

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

Helene D. Pinsky
(Typed or Printed Name of Signee)

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