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SECRETARY OF STATE
ALL AHASSEF FLORID

2100 S.E. Ocean Boulevard Suite 203 Stuart, Florida 34996 772-283-3051 (fax) 772-286-3335

October 25, 2007

Department of State, Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Attn: New Filings

Re: Heritage Club Partners, L.L.C.

To Whom It May Concern:

Enclosed please find the original and one copy of the articles of organization for Heritage Club Partners, L.L.C, along with a check in the amount of \$125.00 for the filing fee.

If you should require additional information please do not hesitate to contact this office.

Sincerely,

Mary E. Glass Legal Assistant for

Jeffrey M. Kirsch, Esquire

enclosures

ARTICLES OF ORGANIZATION

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

HERITAGE CLUB PARTNERS, L.L.C.

**OF** 

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I. NAME

The name of the limited liability company shall be HERITAGE CLUB PARTNERS, L.L.C.

#### ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the company is: 2142 SE Genoa Street, Port St. Lucie, Florida 34952.

#### ARTICLE III. DURATION

The company shall commerce its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles or organization or in the regulations.

#### ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and address of the registered agent of the company in the state of Florida is: Jeffrey M. Kirsch, Esquire at 2100 E Ocean Blvd., Ste #203, Stuart, Florida 34996.

#### ARTICLE V. ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

#### ARTICLE VI. MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or a manager, or on the occurrence of any other event that terminates the continued membership of a

member in the company, unless the business of the company is continued by unanimous vote of all the remaining members.

### ARTICLE VII. MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the member for the management of the business and affairs of the company. These regulations ρf

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may contain any provisions fo	or the regulation and management of the affairs of the company not	
inconsistent with law or these	articles of organization. The names and addresses of the members of	
the company are:		
Name:	Ruth M. Battle	
Address:	P. O. Box 539 Port Salerno, Florida 34997	
Name:	Kern W. Hamilton	
Address:	72142 SE Genoa Street Port St. Lucie, Florida 34952	
	REOF, the undersigned organizers have made and subscribed these	
	Roth M. Battle	
Sworn to and subscribed to be 2 day of October, 2007, by RUTH M. BATTLE	RUTH M. BATTLE fore me this	
NOTARY PUBLIC Print Name: Dess A 1	Notary Public State of Florida Deb A Torres My Commission DD535378 Expires 06/30/2010	
Personally Known		

or

Produced Identification: FL driver's (icense

## CERTIFICATE OF DESIGNATION OR REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608507, HERITAGE CLUB PARTNERS, L.L.C. submits the following statement to designate a registered office and registered agent in the state of Florida.

- 1. The name of the limited liability company is HERITAGE CLUB PARTNERS, L.L.C.
- 2. The name and street address of the registered agent in Florida is:

Jeffrey M. Kirsch, Esquire 2100 SE Ocean Blvd., Ste #203 Stuart, FL 34996

The undersigned, being the person named in the articles of organization of HERITAGE CLUB PARTNERS, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent

Jeffrey M. Kirsch, Esquire

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