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SECRETARY OF STATISH DIVISION OF CORPORATION 07 NOV 20 PM 2: 3



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CORPORATE FILING SERVICE

3320 SW 87" AVENUE	
MIAMI, FL 33165 (305) 552-5	6973
·	Office Use Only
CORPORATION NAME(S) & DOCUMEN	VT NUMBER(S), (if known):
1. HERITAGE DE	E FRANCE LLC.
2. (Corporation Name)	(Document #)
3.	
(Corporation Name)	(Document #)
(Corporation Name) Walk in Pick up time 2. Mail out Will-avait =	(Document #) Ob Certified Copy Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

OF HERITAGE DE FRANCE LLC

ARTICLE I - NAME

The name of this limited liability company is HERITAGE DE FRANCE LLC.

ARTICLE II - ADDRESS

The mailing address and principal office is:

2701 S. Bayshore Drive, Suite 402 Miami, FL 33133



ARTICLE III: INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Nicolas Vassard 2701 S. Bayshore Drive, Suite 402 Miami, Florida 33133

Having been named as registered agent and to accept service of process for the above state 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, F.S.

NICOLAS VASSARD- Registered Agent

ARTICLES IV - MANAGEMENT

The Company will be managed by one (1) manager and is, therefore a manager-managed company.

NICOLAS VASSARD

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

NICOLAS VASSARD-Authorized Representative

DIVISION 20 PM 2: 36

ORGANIZER

this 4 day of Novee	F, I have ma	ade and sub)7.	oscribed these Articles of Organization
		Ja	MARCELLE POIRIER
STATE OF FLORIDA)) SS		
COUNTY OF MIAMI-DADE)		

I HEREBY CERTIFY that on this day, personally appeared before me MARCELLE POIRIER who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this 14th day of November 2007.

NOTARY PUBLIC
State of Florida at large

My commission expires:

