

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000127628
FILED 8:00 AM
December 27, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:

HERITAGE SOUTH PROPERTIES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

8374 MARKET ST

#476

LAKEWOOD RANCH, FL. US 34202

The mailing address of the Limited Liability Company is:

8374 MARKET ST

#476

LAKEWOOD RANCH, FL. US 34202

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

ANDRE K CHARBONNEAU ESQ

2033 MAIN STREET

STE 500

SARASOTA, FL. 34237

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.

Registered Agent Signature: ANDRE K CHARBONNEAU ESQ

Article V

The name and address of managing members/managers are:

Title: MGR
BRIAN T BRIGGS TRUSTEE
8374 MARKET ST #476
LAKEWOOD RANCH, FL. 34202 US

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Article VI

The effective date for this Limited Liability Company shall be:

12/27/2007

Signature of member or an authorized representative of a member

Signature: ANDRE K CHARBONNEAU, ESQ