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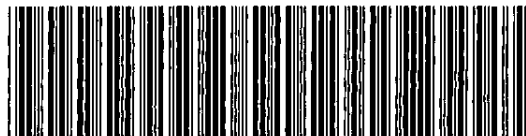
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J. BRYAN

MAR 27 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naples Heritage Drive, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott M. Grant, Esq.

(Name of Person)

Scott M. Grant, P.A.

(Firm/Company)

3337 Tamiami Trail N.

(Address)

Naples, FL 34103

(City/State and Zip Code)

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For further information concerning this matter, please call:

Scott M. Grant, Esq.

(Name of Person)

at (239) 280-5203

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The name of the Limited Liability Company is:

NAPLES HERITAGE DRIVE, LLC

ARTICLE II
ADDRESS

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

The Haven
Derbyhaven, Isle of Man
British Isles IM9 1TZ

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

8190 Naples Heritage Drive
Naples, FL 34112

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be indefinite.

ARTICLE IV
MANAGEMENT

The Limited Liability Company is to be managed by Managing Members and the name and address of such Managing Members are:

Robin Mackenzie
Patricia Mackenzie
The Haven
Derbyhaven, Isle of Man
British Isles IM9 1TZ

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

Upon unanimous approval by the Members, the Company is authorized to issue additional Units in the Company and to admit Additional Members to the Company.

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ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE VII
REGISTERED AGENT

The name and address of the registered agent is:

Scott M. Grant, Esq.
Scott M. Grant, P.A.
3337 Tamiami Trail N.
Naples, FL 34103

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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.

REGISTERED AGENT:



Scott M. Grant

These Articles are executed this 25th day of MARCH, 2008 by the undersigned Initial Member of NAPLES HERITAGE DRIVE, LLC, pursuant to Section 608.408(3) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MANAGING MEMBER:



Robin Mackenzie