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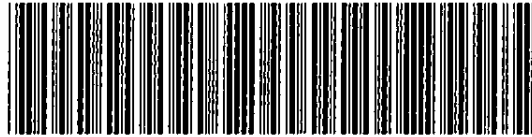
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 29 PM 12:21

T. HAMPTON

APR 30 2008

EXAMINER



www.dfchomes.com

April 25, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Filing Articles of Organization for Heatherstone Cove, LLC

To Whom It May Concern:

Please find enclosed one (1) original and one (1) copy of the Articles of Organization for the above referenced organization. Additionally, please find enclosed check #3618 in the amount of \$155 representing payment for the filing fees and one (1) certified copy to be returned to us for our records. The filed Articles of Organization can be mailed to:

**1773 N. State Road 7, Second Floor
Lauderhill, FL 33313**

Sincerely,

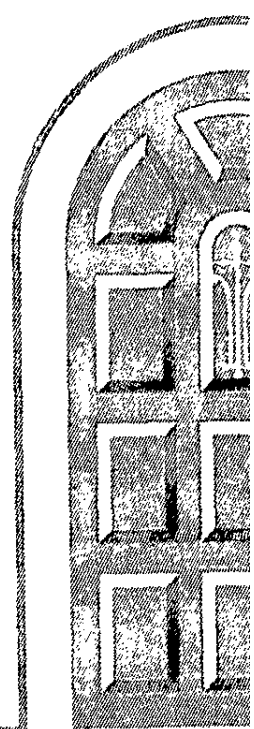
Nicole A. Ocasio

Enclosures

1773 N. State Rd. 7
Second Floor
Lauderhill, FL 33313

Tel: 954.739.9099
Fax: 954.735.9972

"The Effort Always Matters"



**ARTICLES OF ORGANIZATION
FOR
HEATHERSTONE COVE, LLC**

We, the undersigned, being desirous to form a limited liability company under the laws of the State of Florida and being competent to contract, hereby submit the following as its Articles of Organization.

ARTICLE I - NAME

The name of this limited liability company shall be **Heatherstone Cove, LLC** (the "Company").

ARTICLE II - PURPOSE

The purpose of this limited liability company shall be to conduct any and all business as may be legal and lawful in the State of Florida and these United States.

ARTICLE III - ADDRESS

The mailing address and street address of the principal office is:

**1773 N. State Road 7, Second Floor
Lauderhill, FL 33313**

ARTICLE IV- DURATION

The period of duration for the Company shall be perpetual.

ARTICLE V – REGISTERED AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name
Kenny M. Davis

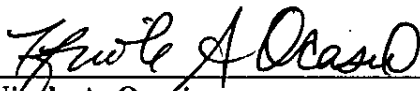
Address
**7160 NW 47 Place
Lauderhill, FL 33319**

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ARTICLE VI - MANAGEMENT

The Company is a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization this 25th day of April, 2008.

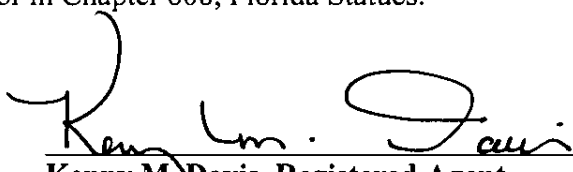


Nicole A. Ocasio

Authorized Representative of Member

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Heatherstone Cove, LLC, a Florida limited liability company, at the place designated in this certificate, the undersigned hereby 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.



Kenny M. Davis, Registered Agent

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