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To:

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From:

Account Name

: SHUTTS & BOWEN LLP

Account Number : I20060000106 Phone

: (813)229-8900

Fax Number

: (813)229-8901

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

### Heartwarming GP, LLC

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5/16/2008

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# ARTICLES OF ORGANIZATION OF HEARTWARMING GP, LLC

I hereby file these Articles of Organization as an authorized representative of a member of the limited liability company to be formed pursuant to these Articles of Organization and the laws of the State of Florida.

#### ARTICLE I Name

The name of the limited liability company to be formed hereunder is "Heart LLC".

# ARTICLE II Mailing Address and Street Address

The mailing address and the street address of the principal office of the dimited Pability company is c/o Shutts & Bowen LLP, 100 S. Ashley Drive, Suite 1500, Tampa, F 3602

## ARTICLE III Registered Office and Registered Agent

The street address of the limited liability company's initial registered office in Florida is 100 South Ashley Drive, Suite 1500, Tampa, Florida 33602, Attention: R. Alan Higbee, and the name of its initial registered agent is Shutts & Bowen LLP.

# ARTICLE IV Management

The limited liability company is a member-managed company.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this  $16^{th}$  day of May, 2008.

R. Alan Highee, Authorized Representative

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#### ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Heartwarming GP, LLC, Shutts & Bowen LLP accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes, Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 16th day of May, 2008.

R. Alan Higher for Shutts & Bowen LLP

as Registered Agent

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SECRETARY OF STATE