

Division of Corporations

Florida Department of State

Division of Corporations

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

To:

Division of Corporations

Fax Number : (850) 617-6383

From: GAIL S ANDRE

Account Name : LOWMEDES, DROSDICK, DOSTER, KANTOR & REED, P.A.

Account Number : 072720000036

Phone : (407) 843-4600

Fax Number : (407) 843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF ORGANIZATION WITH THE DEPARTMENT OF STATE AND RETURN CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE HEAVENER COMPANY REAL ESTATE III, LLC

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EXAMINER

7/17/2008

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**ARTICLES OF ORGANIZATION
OF
THE HEAVENER COMPANY REAL ESTATE III, LLC**

ARTICLE I - NAME

The name of this limited liability company is THE HEAVENER COMPANY REAL ESTATE III, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 3300 University Boulevard, Suite 218, Winter Park, FL 32792.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 215 N. Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of the Company at the address is James F. Heekin, Jr.

ARTICLE IV - MANAGEMENT

The Company is to be managed by its members and is, therefore, a member-managed company.


James F. Heekin, Jr., Its Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

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.


James F. Heekin, Jr.

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