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November 7, 2008

OF COUNSEL BERNARD S. PECK

J.D., Member FL & CT Bars

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: BLUE HERON HOME SERVICES, LLC

Dear Madam:

We enclose herewith for filing the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the amount of \$130.00 representing the filing fee (\$125.00 plus \$5.00 for a Certificate evidencing the organization).

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Organization, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,

Mark E. Adarnczyk

MEA:tlc

Enclosures

cc: Greg S. Manchester Richard C. Henry

ARTICLES OF ORGANIZATION OF BLUE HERON HOME SERVICES, LLC

- 1. Name. The name of this limited liability company is BLUE HERON HOME SERVICES, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized to transact all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 1520 Serenity Circle, Naples, Florida 34110.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Mark E. Adamczyk, Esquire. The street address of the initial registered agent of the Company is Peck & Peck, P.A., 5801 Pelican Bay Boulevard, Suite 103, Naples, Florida 34108-2709.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by its managers, in accordance with the Regulations adopted by all of the members. The name and address of the two managers, who are members and the only members of the Company are:

Richard C. Henry 637 Palm View Drive Naples, Florida 34110 Greg S. Manchester 1520 Serenity Circle Naples, Florida 34110

- 8. <u>Voting</u>. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 9. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.
- 10. <u>Members' Rights</u>. Pursuant to Section 608.4235 of the Florida Statutes, no member of the Company other than the managers shall be an agent of the company solely by virtue of being a member, and no member other than the managers shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in Section 608.402(24) of the Florida Statutes must be in writing and signed by the initial members.

The undersigned Managers and Members freely executed these Articles of Organization effective as of the _____ day of November, 2008, affirming under penalties of perjury that the facts herein are true.

Greg S. Manchester, Manager, Member

Richard C. Henry, Manager, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mark E. Adamczyk, Registered Agent

Dated: November ______, 20

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