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J. BRYAN

DEC 15 2008

EXAMINER

BRASHEAR, MARSH, KURDZIEL & McCARTY PL

C o u n s e l o r s A t L a w

926 N.W. 13TH STREET
GAINESVILLE, FL 32601-4140
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FACSIMILE: 352/336-0505
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BRUCE BRASHEAR, JD
LARRY D. MARSH, JD, LL.M.
REBEKAH M. KURDZIEL, JD, LL.M.
JAMES H. "MAC" McCARTY, JR., JD, MBA

* Florida Bar Board Certified Tax Lawyer

December 11, 2008

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

RE: Herrington Properties II, LLC

Dear Sir or Madam:

Enclosed please find:

1. Original and one (1) copy of Articles of Organization for Herrington Properties II, LLC
2. Firm check for \$160.00 for:
 - a. Filing Fee (\$125.00)
 - b. Certified Copy (\$30.00)
 - c. Certificate of Status (\$5.00)
3. Self-addressed, stamped envelope for the return of a certified copy

Please call me if you have any questions.

Sincerely,
BRASHEAR, MARSH,
KURDZIEL & McCARTY, PL


Bruce Brashear, Esq.

BB/sj

Enclosures

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**ARTICLES OF ORGANIZATION
OF
HERRINGTON PROPERTIES II, LLC**

**ARTICLE I
NAME OF COMPANY**

The name of the limited liability company is Herrington Properties II, LLC (the "Company").

**ARTICLE II
REGISTERED OFFICE AND AGENT**

The address of the Company's principal office and mailing address are as follows: 313 N.W. 114th Way, Gainesville, Florida 32607. The name and address of the Company's initial registered agent in the State of Florida are as follows: Karen Herrington, 313 N.W. 114th Way, Gainesville, Florida 32607.

**ARTICLE III
MANAGEMENT**

The Company will be managed by one (1) or more managers in accordance with the Company's regulations, and is, therefore, a member-managed limited liability company. The name and business address of the initial manager is as follows:

Name

Address

Karen Herrington

313 N.W. 114th Way
Gainesville, Florida 32607

In witness whereof, the following Authorized Representative for the Company has executed these Articles of Organization on this 3rd day of Dec, 2008.


BY: KAREN HERRINGTON
TITLE: AUTHORIZED REPRESENTATIVE

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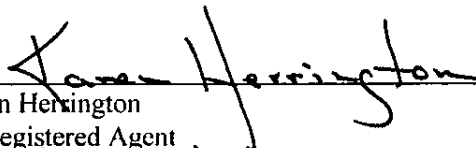
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: Herrington Properties II, LLC
2. The name and address of the registered agent and office is:

Karen Herrington
313 N.W. 114th Way
Gainesville, Florida 32607

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.


BY: Karen Herrington
TITLE: Registered Agent
Date: 3 Dec 2008

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