

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**L. SELLERS**

To:

Division of Corporations  
Fax Number : (850)617-6383

MAY 26 2009

From:

Account Name : LOWNDRS, DROSDICK, DOSTER, KANTOR & REED  
Account Number : 072720000036  
Phone : (407)843-4600  
Fax Number : (407)843-4444

**EXAMINER***Attn: Tami Passley***FLORIDA/FOREIGN LIMITED LIABILITY CO.****The Heavener Company Holdings, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
THE HEAVENER COMPANY HOLDINGS, LLC**

**ARTICLE I - NAME**

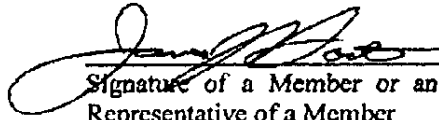
The name of this limited liability company is THE HEAVENER COMPANY HOLDINGS, LLC (the "Company").

**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, Florida 32792.

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

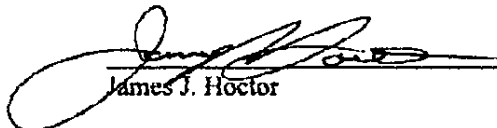
The street address of the initial registered office of the Company is 215 North Eola Drive, Orlando, Florida 32801 and the name of the initial registered agent of the Company at that address is James J. Hootor.

  
Signature of a Member or an Authorized  
Representative of a Member

James J. Hootor  
Typed or Printed Name of Signer

**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 above, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and represents that he is familiar with, and accepts the obligations of, his position as registered agent as provided for in Chapter 608, Florida Statutes.

  
James J. HootorSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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