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10 MAY -4 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAY -5 2010

EXAMINER

The Law Offices of Timothy K. Anderson
TIMOTHY K. ANDERSON, ESQ.
480 Maplewood Drive, Suite 5
Jupiter, Florida 33458

Rebecca Lipford Huffman
Paralegal

Lorraine A. Hinkle
Legal Assistant

May 3, 2010

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

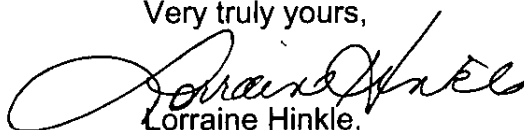
Re: Filing of Articles of Organization for Florida Limited Liability Company
Heritage Group Properties HGP, LLC

To Whom it May Concern:

Please find enclosed executed Articles of Organization for Florida Limited Liability Company, along with a check for filing fee in the sum of \$125.00, and a self-addressed, stamped envelope for return of filed documents.

Thank you for your assistance in this matter. If you have any questions please contact the undersigned at the above number.

Very truly yours,



Lorraine Hinkle,
Legal Assistant to
Timothy K. Anderson

TKA/lah

Enclosures
Federal Express No.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Heritage Group Properties HGP, LLC

ARTICLE II - Address:

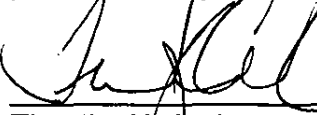
The mailing address and street address of the principal office of the Limited Liability Company is:

1340 US Highway One, Jupiter, Florida 33469.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

Timothy K. Anderson, 480 Maplewood Drive, Suite 5, Jupiter, Florida 33458

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, F.S..



Timothy K. Anderson

ARTICLE IV - Manager(s) or Managing Member(s):

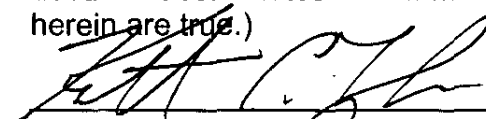
Title:

Name and Address:

MGRM

Kenneth C. Taylor
1208 Marine Way, D-4
North Palm Beach, Florida, 33408

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Kenneth C. Taylor, Managing Member

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TALLAHASSEE, FLORIDA