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(Requestor's Name)					
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(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
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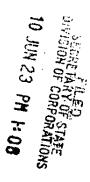
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HERON GROUP MANAGEMENT &				
CONSULTING, LLC				
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			<u></u>	
			ı <u></u>	Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
		ļ	1	L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
				Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
				Cert. Copy
			\ <u>\</u>	Photo Copy
				Certificate of Good Standing
				Certificate of Status
				Certificate of Fictitious Name
			<u> </u>	Corp Record Search
			<u> </u>	Officer Search
			<u> </u>	Fictitious Search
Signature				Fictitious Owner Search
_			<u></u>	Vehicle Search
				Driving Record
Requested by: SETH Name	06/23/10 Date	11:00 Time		UCC 1 or 3 File
				UCC 11 Search
			—	UCC 11 Retrieval
Walk-In	Will Pick Up		—	Courier

ARTICLES OF ORGANIZATION OF HERON GROUP MANAGEMENT & CONSULTING, LLC

ARTICLE I - NAME

The name of the limited liability company is Heron Group Management & Consulting, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

911 N. Main St.

Kissimmee, Florida 34744

Mailing Address:

911 N. Main St.

Kissimmee, Florida 34744

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Robert D. Francis 911 N. Main St. Kissimmee, Florida 34744

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..

Robert D. Francis

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Robert D. Francis

Name and Address:

3517 Bonaire Blvd. #1908

Kissimmee, Florida 34741

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(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.)

Robert D. Francis
Typed or printed name of signee