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SECRETARY OF STATE
SECRETARY OF STATE
SHOW AN ASSEE, FLORIDA

1216 E. Atlantic Blvd., Suite 7 Pompano Beach, Florida 33060 Telephone: (954) 942-9774

Facsimile: (954) 942-9223

June 25, 2010

via first class US mail

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

Re:

Articles of Organization

Heron Glades Properties, LLC

Dear Sir/Madam:

Enclosed herewith please find our check #5912, in the amount of \$160.00, for filing fee, certified copy, and certificate of status, together with the original and one copy for certification of the Articles of Organization for the above named entity.

Please file and return a certified copy and the certificate of status to this office.

Very truly yours,

William Watson Trick, Jr.

WWT/tbs

encl

ARTICLES OF ORGANIZATION OF HERON GLADES PROPERTIES, LLC

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SECRE I ARY OF STATE
The undersigned subscribing members to these Articles of Organization, hereby MASSEL in the Undersigned Subscribing members to these Articles of Organization, hereby MASSEL in the Undersigned State of Florida.

ARTICLE I; NAME: The name of the Limited Liability Company is: **HERON GLADES PROPERTIES, LLC.**

<u>ARTICLE II; COMMENCEMENT OF EXISTENCE AND DURATION:</u> The existence of this Limited Liability Company shall commence upon the date of filing of these Articles of Organization with the Division of Corporations of the Florida Department of State. The duration of this limited liability company shall be perpetual.

<u>ARTICLE III; PURPOSEAND POWERS:</u> This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized for a limited liability company organized in Florida, and shall have all powers and authority provided for by law.

ARTICLE IV: PRINCIPAL OFFICE AND MAILING ADDRESS: The initial principal office and street address this Limited Liability Company is 5932 NW 126 Terrace, Coral Springs, FL 33076. The initial mailing address of this Limited Liability Company is P.O. Box 8554, Coral Springs, FL 33075.

ARTICLE V; INITIAL REGISTERED AGENT AND OFFICE: The name of the initial registered agent of this corporation is: JAMES G. WEAVER. The street address of the initial registered office of the Limited Liability Company in the State of Florida is: 5932 NW 126 Terrace, Coral Springs, FL 33076.

<u>ARTICLE VI</u>; <u>ADMISSION OF NEW MEMBERS</u>: The admission of new Members shall be solely by unanimous agreement of the then existing Members.

<u>ARTICLE VII; MANAGEMENT:</u> The Limited Liability Company shall be managed by its members, unless the members shall determine that this Limited Liability Company shall be a manager managed limited liability company, as the same may be set forth in the Operating Agreement adopted by the members. The names and addresses of the initial member is:

JAMES G. WEAVER 5932 NW 126 Terrace Coral Springs, FL 33076

IN WITNESS WHEREOF, the undersigned subscribing Members have executed these Articles of Organization effective this 35 day of 3002, 2010.

JAMES G. WEAVER

CERTIFICATE OF 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 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.

JAMES OWEAVER

Date

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SECRETARY OF STATE
SHANASSEE, FLORIDA