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

From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE,
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

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TALLAHASSEE, FLORIDA

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Email Address: bmanna@nasonyeager.com

FLORIDA LIMITED LIABILITY CO.
Heritage One, LLC

Certificate of Status	0
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June 30, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NASONE, YEAGER

SUBJECT: HERITAGE ONE, LLC
REF: W10000031120

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H10000151157
Letter Number: 810A00016002

1050 Gateway Blvd #103
Boynton 33426

ARTICLES OF ORGANIZATION
OF
HERITAGE ONE, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is:

Heritage One, LLC

ARTICLE II
ADDRESS

The street address of the principal office is:

1050 Gateway Blvd., Suite 103
Boynton Beach, FL 33426

The mailing address is:

PO Box 741873
Boynton Beach, FL 33474

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.


ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Members and is, therefore, a member-managed company.

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 29 day of June, 2010.



Gary N. Gerson, Authorized Representative of the
Members

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

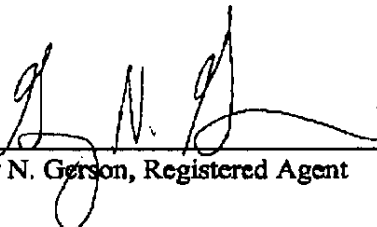
1. The name of the Limited Liability Company is:

Heritage One, LLC

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

Gary N. Gerson
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



Gary N. Gerson, Registered Agent

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