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EXAMINER

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RADEY THOMAS YON CLARK

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Tallahassee, Florida 32301
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850-425-6654 phone
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May 23, 2012

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

Re: Heritage Insurance Holdings, LLC
Heritage Insurance Claims, LLC
Heritage MGA, LLC

Dear Division of Corporations:

Enclosed are Articles of Organization for Heritage Insurance Holdings, LLC, Heritage Insurance Claims, LLC, and Heritage MGA, LLC, along with a check in the amount of \$218.75. The breakdown for the check is below:

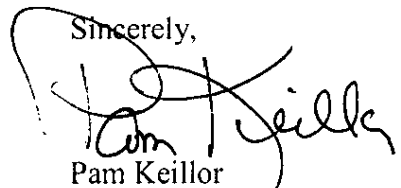
Heritage Insurance Holdings, LLC	
Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Certified Copy	\$ 8.75
Total	\$78.75

Heritage Insurance Claims, LLC	
Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Total	\$70.00

Heritage MGA, LLC	
Filing Fee	\$35.00
Registered Agent Fee	\$35.00
Total	\$70.00

Thank you for your assistance in this matter.

Sincerely,



Pam Keillor
On behalf of Travis Miller

Enclosures

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**ARTICLES OF ORGANIZATION
OF
HERITAGE INSURANCE HOLDINGS, LLC**

The undersigned authorized representative of one or more members, for the purpose of forming a limited liability company ("Company") pursuant to the Laws of the State of Florida, and particularly Chapter 608, Florida Statutes, hereby submits the following Articles of Organization:

Article 1

Name

The name of the Company shall be Heritage Insurance Holdings, LLC. These Articles of Organization may be referred to as the "Articles", and the Operating Agreement of the Company may be referred to as the "Operating Agreement."

Article 2

Office

The initial principal office and mailing address of the Company shall be 301 South Bronough Street, Suite 200, Tallahassee, Florida 32301. The Company may designate such alternate place of business according to procedures for Company action as set forth in its Operating Agreement. Books and records of the Company shall be kept at its principal office or at such other place as may be permitted by law.

Article 3

Purpose

The Company is organized to engage in any and all business permitted under the Laws of Florida and other jurisdictions.

Article 4

Powers

The Company shall have all of the common law and statutory powers of a limited liability company under the Laws of Florida, except as expressly limited or restricted by the terms of these Articles or the Operating Agreement, and all of the powers and duties reasonably necessary to operate the Company pursuant to the Operating Agreement, as it may be amended from time to time.

Article 5

Term of Existence

The Company shall have perpetual existence.

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TALLAHASSEE, FLORIDA

Article 6

Initial Registered Office; Name and Address of Registered Agent

The initial registered agent of the Company is Travis Miller and the address of the initial registered office of the registered agent is 301 South Bronough Street, Suite 200, Tallahassee, Florida 32301.

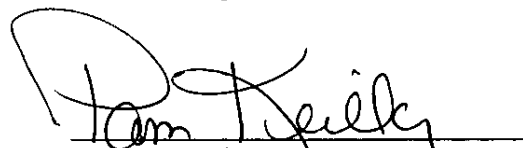
In witness whereof, the undersigned authorized representative of the members has affixed his signature this 23 day of May, 2012.

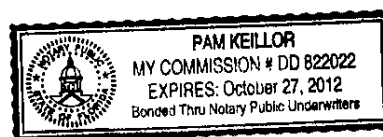

Travis L. Miller
Authorized Member Representative

STATE OF FLORIDA
COUNTY OF LEON

I hereby certify that on this day personally appeared before me, the undersigned authority, **TRAVIS MILLER**, to me personally known as identification and known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for uses and purposes therein set forth.

In witness whereof, I have set my hand and official seal this 23rd day of May, 2012.


Notary Public
My Commission Expires:




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TALLAHASSEE, FLORIDA

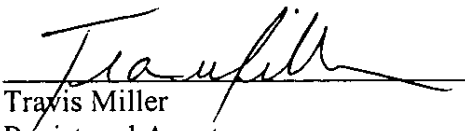
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

Heritage Insurance Holdings, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 301 South Bronough Street, Suite 200, Tallahassee, Florida 32301, as its initial Registered Office and has named Travis Miller located at said address as its initial Registered Agent.


Travis Miller
Authorized Member Representative

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned acknowledges that he is familiar with the obligations of serving as the Registered Agent and accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.


Travis Miller
Registered Agent

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