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GUNSTER YOAKLEY

001/003

Division of Corporations

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FLORIDA LIMITED LIABILITY CO.
Heritage Willow LLC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the Limited Liability Company is: **Heritage Willow LLC** (the "Company").

ARTICLE II - Address:

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

701 S. Olive Avenue
Suite 104
West Palm Beach, Florida 33401

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

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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, Corporation Service Company hereby accepts the appointment as registered agent and agrees to act in this capacity. Corporation Service Company further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Corporation Service Company is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

CORPORATION SERVICE COMPANY

By: 

Name: Brian Courtney
Title: Asst. V. Pres.

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ARTICLE IV – Management:

The name and address of the sole Manager is as follows:

<u>Title</u>	<u>Name and Address</u>
Manager	THE KOLTER GROUP LLC 701 South Olive Avenue, Suite 104 West Palm Beach, Florida 33401

DATED: September 19, 2012

REQUIRED SIGNATURE:

MANAGER:

**THE KOLTER GROUP LLC,
a Florida Limited Liability Company,
Manager**

By: 
William Johnson, Manager

*(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.)*

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