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No. 0304 PaP. 1/41

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Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
Heather Cove Drive, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

D. BRUCE

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
HEATHER COVE DRIVE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company is Heather Cove Drive, LLC (the "Company").

ARTICLE II -- ADDRESS

The principal street and mailing address of the Company shall be: 1665 Palm Beach Lakes Boulevard, Suite 1003, West Palm Beach, Florida 33401.

ARTICLE III -- PURPOSE

The Company is formed for any purpose or purposes for which a limited liability company may be formed pursuant to the Act.

ARTICLE IV -- DURATION

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon filing these articles of organization with the Florida Department of State. The Company's existence shall be perpetual unless the company is earlier dissolved.

ARTICLE IV -- REGISTERED AGENT

The name and address of the initial registered agent for this Company is Mario A. Iglesias, Esq., GrayRobinson, P.A., 401 East Las Olas Boulevard, Suite 1850, Fort Lauderdale, Florida 33301.

ARTICLE V -- MANAGEMENT

The Company shall be a member managed company. The initial Managing Member of the Company is GreenRock Equity, LLC, a Delaware limited liability company. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

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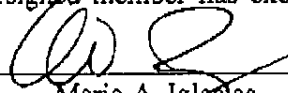
ARTICLE VI - AMENDMENT

These Articles of Organization may be amended by consent of all members, or as may otherwise be provided by law.

ARTICLE VII - INDEMNIFICATION

The Company shall indemnify each Member and Managing Member of the Company against any and all liability and expenses incurred by it in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been a Member and/or a Managing Member of the Company to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned member has executed these Articles the 16th day of November, 2012.



Mario A. Iglesias

Authorized Representative of Member

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**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Heather Cove Drive, LLC

2. The name and address of the registered agent and office is:

Mario A. Iglesias
GrayRobinson, P.A.
401 East Las Olas Boulevard
Suite 1850
Fort Lauderdale, Florida 33301

By: 
Mario A. Iglesias
Authorized Representative of Member

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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.

 (Signature) 11/26/2012 (Date)