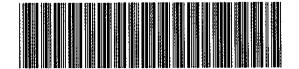
# 12000158135

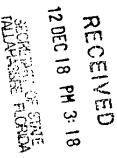
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
DEC 1 9 2012
L. SELLERS

Office Use Only



200241902152

12/19/12--01002--007 \*\*160.00

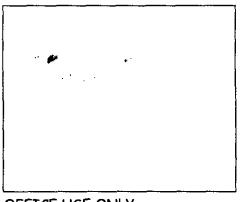


FILED

2 DEC 18 AM 10: 11

CORE LARY OF STATE

FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000



OFFICE USE ONLY

WALK-IN

ENTITY NAME:

HELLER CHILDREN, LLC

CK# 5929 FOR \$ 160.00

PLEASE FILE THE ATTACHED ARTICLES& RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

XXX CERTIFICATE OF STATUS

Examiner's Initials

### ARTICLES OF ORGANIZATION OF HELLER CHILDREN, LLC

### ARTICLE I NAME

The name of this Limited Liability Company shall be HELLER CHILDREN, LLC (the "Company").

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be Four Seasons Tower, 15<sup>th</sup> Floor, 1441 Brickell Avenue, Miami, FL 33131, and such other place or places as the member from time to time may determine. The mailing address of the Company is Four Seasons Tower, 15<sup>th</sup> Floor, 1441 Brickell Avenue, Miami, FL 33131.

## ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146.

### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a member – managed company. The names and addresses of the members who will serve as members until the first annual meeting of members or until their successors are elected and qualified in accordance with the Operating Agreement or applicable law are:

Lisa Heller Green 7100 SW 117 Terrace Miami, FL 33156

Mona Korrnfeld 55 Larry's Lane Pleasantville, NY 10570 Douglas P. Heller 5980 N. Bayshore Drive Miami, FL 33137

Brian L. Heller 9 Island Avenue, Apt. 1707 Miami Beach, FL 33139

#### ARTICLE V DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 18 day of 12 case, 2012, effective upon filing same with the Florida Department of State.

BY: Robert A. Stamen, Authorized Representative

DEC 18 AM 10: 11

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES. THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN FLORIDA.

1. The name of the limited liability company is:

HELLER CHILDREN, LLC

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

> Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, Florida 33146

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, REGISTERED AGENT HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. REGISTERED AGENT FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

ATRIUM REGISTERED AGENTS, INC.

By: Robert A. Stamen, Vice President

Date: December /8, 2012