Pogeshia 100 e k Av 973 26 part. 131 Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000153820 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Yo:

Division of Corporations

Fax Number

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY,

Account Number: 076077002227

Phone

: (941)748-3770 : (941)746-4160

**Enter the email address for this business entity to be used for fut annual report mailings. Enter only one email address please. **

FLORIDA LIMITED LIABILITY CO. HERON BIRD LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

JUL 1 0 2013 T CLINE

Electronic Filing Menu

Corporate Filing Menu

Help

Audit No.

ARTICLES OF ORGANIZATION OF HERON BIRD LLC

H13000153820 3

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

ARTICLE I, NAME

The name of this company shall be HERON BIRD LLC; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is c/o Robert Korren, Esq., One Barker Avenue, Suite 485, White Plains, NY 10601.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Curtis D. Hamlin, Esq. Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205

ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be a Member-managed Company.

AHASSEE FLORID

Curtis D. Hamlin, Esq. Fla. Bar No. 0237922 Porges, Hamlin, Knowles & Hawk, P.A. 1205 Manatee Avenue West Bradenton, Florida 34205 (941)748-3770

Audit No.

H13000153820 3

Audit No.

ARTICLE V. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on this 9th day of July, 2013.

Curtis D. Hamlin, Authorized Agent

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.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 as provided in Chapter 608, F.S.

Curtis D. Hamlin

STATE OF FLORIDA COUNTY OF MANATEE

On July 9, 2013, Curtis D. Hamlin, designated above as the individual of stress serve as this company's Registered Agent, who is personally known to me and who did take an oath personally appeared before me and signed these Articles of Organization.

2

Notary Public, State of Florida

BEVERLY J. ROBERGE

IAY COMMISSION # DD 972128

EXPIRES: April 8, 2014

Bonded Thru Notary Public Underwriters

H13000153820 3

Audit No.