Electronic Articles of Organization
For
Florida Limited Liability Company

Article I

The name of the Limited Liability Company is:

HEARTFELT ADOPTIONS AND SURROGACY SERVICES, L.L.C.

Article II

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

3800 WEST BAY TO BAY BLVD.
SUITE 13
TAMPA, FL. US 33629

The mailing address of the Limited Liability Company is:

3800 WEST BAY TO BAY BLVD.
SUITE 13
TAMPA, FL. US 33629

Article III

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

DANIEL M HARTZOG JR.
3800 WEST BAY TO BAY BLVD.
SUITE 13
TAMPA, FL. 33629

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.

Registered Agent Signature: DANIEL M. HARTZOG, JR.

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
DANIEL M HARTZOG JR.
3800 BAY TO BAY BLVD., SUITE 13
TAMPA, FL. 33629 US

Title: AMBR
CHRISTINE S HARTZOG
2707 36TH AVENUE SE
RUSKIN, FL. 33570 US

Signature of member or an authorized representative

Electronic Signature: DANIEL M. HARTZOG, JR.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.