

1500000010
: DIVISION OF CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32301
FAX: (904) 922-4000
CONTACT: (302) 575-0440
PHONE: (302) 575-1346
FAX: (302) 575-1346

((H95000012127))) DOCUMENT TYPE: LIMITED LIABILITY COMPANY
NAME: THE HEAVEN GROUP, L.C.
FAX AUDIT NUMBER: H95000012127 CURRENT STATUS: REQUESTED
DATE REQUESTED: 10/30/1995 TIME REQUESTED: 12:00:11
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((H95000012127)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

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95 OCT 30 PM 4:08
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TALLAHASSEE, FLORIDA

10/30

DIVISION OF CORPORATIONS

95 OCT 30 PM 1:38

RECEIVED

H95000012127

ARTICLES OF ORGANISATION

OF

THE HEAVEN GROUP, L.C.

Pursuant to Section 608.40 Florida Statutes:

1. The name of the Limited Liability Company is The Heaven Group, L.C.
2. The mailing address and street address of the principal office of the Limited Liability Company is 2706 S. Horseshoe Dr. # 104, Naples, FL 33942.
3. The period of duration for the limited liability company shall be perpetual.
4. The Limited Liability Company is to be managed by the members and the names and addresses of the members are; Dave Mobley and Robert Langsam, both of 2706 S. Horseshoe, Naples, FL 33942.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of The Heaven Group, L.C., deposes and says:

1. the above named limited liability company has at least two members.
2. the total amount of cash contributed by the member(s) is \$ 25,000.
3. if any, the agreed value of property other than cash contributed by member(s) is \$ NONE. A description of the property is attached and made a part hereto.
4. the total amount of cash or property anticipated to be contributed by member(s) is \$ 200,000. This total includes amounts from 2 and 3 above.


Signature of Member or Authorized Representative

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95 OCT 30 PM 4:09
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OCT-30-1995 12:57

THE COMPANY CORP.

302 575 1346 P.03/03

H95000012127

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
PROCESS MAY BE SERVED.**

In compliance with Section 608.40 Florida Statutes, the following is
submitted:

First, this The Heaven Group, L.C.
desiring to organize under the laws of the state of Florida with its principal place of
business located in the city of Naples, State FLORIDA,
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee,
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated limited liability
company, at the place designated in this Certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties.


Larry Wolfe

10/24/95
Date

H95000012127

TOTAL P.03

FILE NOW: Fee after May 1, will be \$238.75

**LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

36 MAY -1 AM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FILING FEE
\$ 238.75**

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

DOCUMENT #L95000000810

1. Name and Mailing Address
of Limited Liability Company

THE HEAVEN GROUP, L.C.
2706 S. HORSESHOE DRIVE
#104
NAPLES FL 33942

1a. Principal Place of Business Address

2706 S. HORSESHOE DRIVE
#104
NAPLES FL 33942

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

10/30/1995

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0616662

☐ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

5. Date of Last Report

6. Certificate of Status Desired

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 606.416 and 606.506, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MEM MOBLEY, DAVE

2706 S. HORSESHOE

NAPLES FL

MEM LANGSAM, ROBERT

2706 S. HORSESHOE

NAPLES FL

200001838272

-05/24/96--01032--004

****238.75 ****238.75

[Signature]
5/20/96

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #