

L9500000810

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Mark H. Muller  
David L. Petersen  
Leo J. Salvatori  
Joseph D. Zaks

May 13, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: *The Heaven Group, L.C.*

*\$52.50-FF*

6:00002530316-19  
-05/20/98--D1080--002  
\*\*\*302.50 \*\*\*302.50

Dear Sir/Madam:

Enclosed please find the following:

*EM*

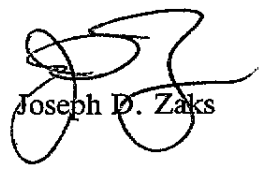
1. Original and copy of the Certificate of Amended and Restated Articles of Organization; and
2. Affidavit of Membership and Contributions.

Also enclosed is our firm's check in the amount of \$302.50, representing \$52.50 for the filing fee for the Certificate of Amended and Restated Articles of Incorporation, and \$250.00 for the filing fee for the Affidavit of Membership and Contributions.

Please provide us with a stamped copies of the above-referenced documents in the enclosed envelope. Thank you for your assistance in this matter.

Very truly yours,

**QUARLES & BRADY**

  
Joseph D. Zaks

JDZ/ml  
Enclosures as stated  
cc: Mr. William E. Mobley

FILED  
98 JUL 24 AM 9:26  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 21, 1998

JOSEPH D. ZAKS  
QUARLES & BRADY  
4501 TAMiami TRAIL NORTH, #300  
NAPLES, FL 34103-3060

SUBJECT: THE HEAVEN GROUP, L.C.  
Ref. Number: L95000000810

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98 JUL 24 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE HEAVEN GROUP, L.C. and your check(s) totaling \$302.50. However, the enclosed document has not been filed and is being returned for the following correction(s): *Still Needs Correcting*

On the amended and restated articles, the registered agent must sign and state he is familiar with and accepts the obligations of the position. The affidavit must be entitled supplemental affidavit and follow all guidelines, we have enclosed a form for you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell  
Corporate Specialist

Letter Number: 598A00028667

CERTIFICATE OF AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

THE HEAVEN GROUP, L.C.

1. The date of filing of the original Articles of Organization for THE HEAVEN GROUP, L.C. was October 30, 1995.

Pursuant to a vote of the Members, and Sections 608.411 and 608.407, Florida Statutes, it is hereby provided that:

2. The name of the limited liability company is THE HEAVEN GROUP, L.C.

3. The period of duration for THE HEAVEN GROUP, L.C. shall be perpetual.

4. The mailing address and street address of the principal office of THE HEAVEN GROUP, L.C. is 10621 Airport Pulling Road, Suite Three, Naples, FL 34109.

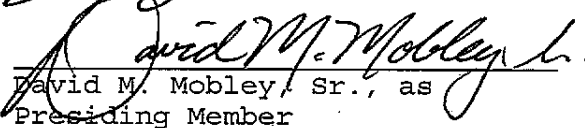
5. The name and street address of the Registered Agent for THE HEAVEN GROUP, L.C. is William E. Mobley, 10621 Airport Pulling Road, Suite Three, Naples, FL 34109.

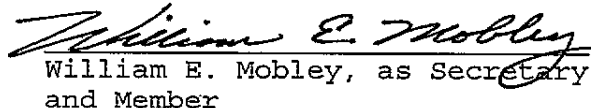
6. Additional members of THE HEAVEN GROUP, L.C. may be admitted at the discretion of the Presiding Member under the terms and conditions prescribed by the Presiding Member.

7. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in THE HEAVEN GROUP, L.C., the remaining member may continue the business, upon the admission of an additional member, if required by law.

8. THE HEAVEN GROUP, L.C. is to be managed by its members, whose names and addresses are David M. Mobley, Sr., 10621 Airport Pulling Road, Suite Three, Naples, FL 34109, and William E. Mobley, 10621 Airport Pulling Road, Suite Three, Naples, FL 34109.

Duly Executed this 29<sup>TH</sup> day of January, 1998 at Naples, Florida.

  
David M. Mobley, Sr., as  
Presiding Member

  
William E. Mobley, as Secretary  
and Member

In accordance with §608.408(3), Florida Statutes, the execution of this Certificate of Amended and Restated Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA  
COUNTY OF COLLIER

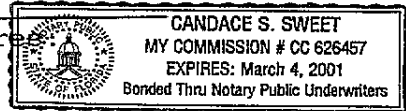
This foregoing instrument was acknowledged before me this 6 day of February 1998, by DAVID M. MOBLEY, SR., who (X) is personally known to me or who ( ) has produced \_\_\_\_\_ as identification.

*Candace S Sweet*

Notary Public Print name below: Candace S Sweet

NOTARY SEAL

My commission expires:



STATE OF FLORIDA  
COUNTY OF COLLIER

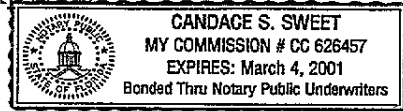
This foregoing instrument was acknowledged before me this 6 day of February 1998, by WILLIAM E. MOBLEY, who (X) is personally known to me or who ( ) has produced \_\_\_\_\_ as identification.

*Candace S Sweet*

Notary Public Print name below: Candace S Sweet

NOTARY SEAL

My commission expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUL 24 AM 9:25

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CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT

FOR

THE HEAVEN GROUP, L.C.

In compliance with Section 608.415, Florida Statutes, I, William E. Mobley, having been named to accept service of process for the above-stated Company, at the place designated in the Amended and Restated Articles of Organization for The Heaven Group, L.C., hereby agree to act in this capacity. I am familiar with, and accept the obligations of such position.

Dated this 24<sup>th</sup> day of June, 1998.

*William E. Mobley*  
WILLIAM E. MOBLEY

FILED  
98 JUL 24 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF COLLIER

This foregoing instrument was acknowledged before me this 24 day of March 1998, by WILLIAM E. MOBLEY, who () is personally known to me or who () has produced \_\_\_\_\_ as identification.

NOTARY SEAL

*Candace S. Sweet*  
Notary Public Print name below:

*Candace S. Sweet*

My commission expires:

