CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-809-342-8062 • Fax (904) 222-1222

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Art of Inc. File	
LTD Partnership File	
Foreign Corp. File	
L.C. File	
Fictitious Name File	
Name Reservation	
Merger File	
Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert-Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	,
Certificate of Fictitious Name	
Corp Record Search	
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Fictitious Search	
Fictitious Owner Search	
Vehicle Search	•
Driving Record	
UCC 1 or 3 File	
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ARTICLES OF ORGANIZATION OF DIVISION OF CORPORATIONS HEATHER ISLAND, L.C. A FLORIDA LIMITED LIABILITY COMPANY 97 AUG -7 PM 2:09

ARTICLE I

Name

The name of the Limited Liability Company is: HEATHER ISLAND, L.C.

ARTICLE II

Address

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

1115 South Main Street Brooksville, Florida 34601

ARTICLE IV

Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve as managers are:

Buddy Fuzzell, Vice President 11115 South Main Street Brooksville, Florida 34601

Anthony Tanner, Treasurer 1115 South Main Street Brooksville, Florida 34601

John Young, Secretary 1115 South Main Street Brooksville, Florida 34601

John G. Grubbs, President 1115 South Main Street Brooksville, Florida 34601

ARTICLE V

Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: limited as more particularly described in the Regulations of the Company.

ARTICLE VI

Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on 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 limited liability company shall be: limited as more particularly described in the Regulations of the Company.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of HEATHER ISLAND, L.C.

Executed by the undersigned at Brooksville, Florida, on the 6th day of August, 1997.

John G. Grubbs, President

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **HEATHER** ISLAND, L.C. deposes and says:

- 1) The above named limited liability company has at least two (2) members.
- 2) The total amount of cash contributed by each member is \$25.00.
- 3) If any, the agreed value of property other than cash contributed by members is \$0. A description of the property is attached hereto and made a part hereof.
- 4) The total amount of cash or property anticipated to be contributed by members is \$100.00. This total includes amounts from numbers 2 and 3 above.

In accordance with section under the penalties of perjury that the facts stated herein are true.

Thomas S. Hogan, Jr.

Authorized Representative of Members

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE IVISION OF CORPORATIONS
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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: **HEATHER ISLAND, L.C.**
- 2. The name and address of the registered agent and office is:

Thomas S. Hogen, Jr., Esq. 20 South Broad Street Brooksville, Florida 34601

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.

Thomas S. Hogan, Jr.

Dated: August 6, 1997