

L990000007980

Heritage Equities Incorporated

4102 Whitewater Creek Road
Atlanta, Georgia 30327

Telephone : (404) 841-0605
Fax : (404) 841-9275

E-mail : heritageequities@mindspring.com
Mail : P.O.Box 725589, Atlanta, GA 31139

November 17, 1999

Registration Section
Division of Corporations
409 E. Gains St.
Tallahassee, FL 32399

MJH

RE: Heritage Plaza-Lakeland, L.C.

900003048769--9
-11/18/99--01064--012
****155.00 ****155.00

Dear Sir or Madam:

I inclose herewith the following:

1. Articles of Organization for Heritage Plaza-Lakeland, L.C.
2. My check in the amount of \$155.00 (required filing fees of \$125.00 plus Certified Copy charge of \$30.00)

I can be reached at the addresses or numbers set out above if you have any questions. Unless I hear from you to the contrary, I will assume that these documents will be properly registered with the Florida Division of Corporations and a certified copy mailed to me.

Thank you for your help.

Yours truly,



Howe D. Whitman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 3:52

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Heritage Plaza - Lakeland, L.C.

ARTICLE II - Address:

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

Mailing: P.O. Box 883
Lakeland, FL 33802-0883

Street: 2128 Edgewood Drive
Suite 109
Lakeland, FL 33803

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

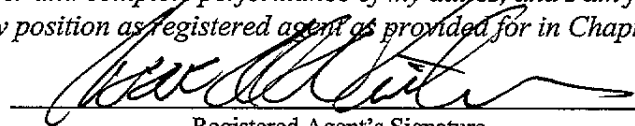
Howe D. Whitman

Name
1400 Grasslands Boulevard, Unit 37

Florida street address (P.O. Box **NOT** acceptable)

Lakeland FL 33803
City, State, and Zip

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 as provided for in Chapter 608, F.S..

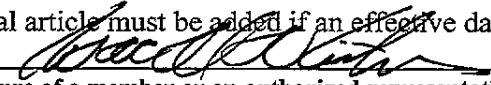


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(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.)

Howe D. Whitman

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 18 PM 3:52