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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

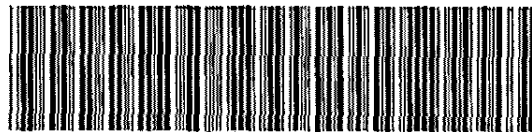
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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2004 APR 29 PM 4:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 6 2004



April 20, 2004

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Registration Section:

Enclosed please find the following:

1. An Application By Foreign Limited Liability Company for Authorization to Transact  
Business in Florida
2. An original Certificate of Organization
3. A Certificate of Designation of Registered Agent/Registered Office
4. A check for \$160 to pay for processing the above applications as well as a Certified  
Copy and a Certificate of Status

Please send the Certified Copy and the Certificate of Status to-

Heritage Development of Central Florida, LLC  
422 East County Road D  
Little Canada, MN 55117

If you have any questions, please call me at (651) 481-0017 ext. 107.

Sincerely,

Amy T. Bothof  
Controller

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Heritage Development of Central Florida, LLC  
(Name of foreign limited liability company)
2. Minnesota  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 27-0086004  
(FEI number, if applicable)
4. 4/08/04  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. anticipating signing contract on 4/30/04  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8640 SW 212<sup>nd</sup> St, #108  
MIAMI FL 33189  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Jeffrey A. Gardner } 422 East County Road D  
Edward John Dobbs } Little Canada MN 55117

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

Residential Land Development

\_\_\_\_\_  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Edward John Dobbs

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

HerHage Development of Central Florida, LLC

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

Gary Turner

(Name)

8640 SW 212<sup>th</sup> St, #108

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

Miami FL 33189

(City/State/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.*

Gary Turner

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

State of Minnesota

**SECRETARY OF STATE**

Certificate of Organization

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: Articles of Organization, duly signed, have been filed on this date in the Office of the Secretary of State, for the organization of the following limited liability company, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

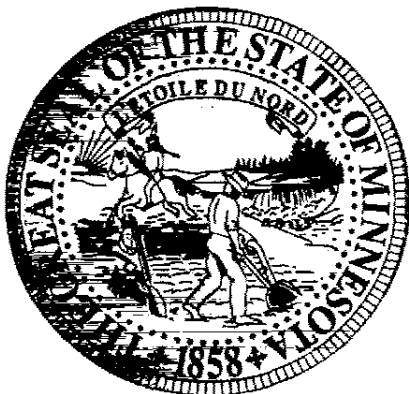
This limited liability company is now legally organized under the laws of Minnesota.

Name: Heritage Development of Central Florida, LLC

Charter Number: 859787-2

Chapter Formed Under: 322B

This certificate has been issued on 04/08/2004.



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TALLAHASSEE, FLORIDA

*Mary Kiffmeyer*  
Secretary of State.