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TALLAHASSEE, FLORIDA

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LOS-89508  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2005

CAL HENDERSON  
2207 THOMPSON ROAD  
LITHIA, FL 33547

SUBJECT: CAL HENDERSON AND ASSOCIATES  
Ref. Number: W05000040493

We have received your document for CAL HENDERSON AND ASSOCIATES and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 705A00054295

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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Cal Henderson and Associates  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cal Henderson  
(Name of Person)

Cal Henderson and Associates  
(Firm/Company)

2207 Thompson Road  
(Address)

Lithia, FL 33547  
(City/State and Zip Code)

For further information concerning this matter, please call:

Cal Henderson at ( 813 ) 685-4634  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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**FILED**

September 1, 2005

Tammy Cline, Document Specialist

I have corrected the form in accordance with your letter of August 26<sup>th</sup>. My office telephone number is (813) 685-4634 and cell (813) 310-9190. I am enclosing your letter along with the corrected form.

Thank you.



Cal Henderson  
Cal Henderson and Associates

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Cal Henderson and Associates, L.L.C.

**ARTICLE II - Address:**

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

**Principal Office Address:**

2207 Thompson Road  
Lithia, FL 33547-1865  
(813) 685-4634

**Mailing Address:**

Same  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Cal Henderson  
Name

2207 Thompson Road  
Florida street address (P.O. Box NOT acceptable)

Lithia, FL 33547      FL  
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

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(CONTINUED)

**ARTICLE IV.- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

**Name and Address:**

MGR

Cal Henderson

2207 Thompson Road

Lithia, FL 33547

MGRM

Jeanne Henderson

2207 Thompson Road

Lithia, FL 33547

(Use attachment if necessary)

**NOTE: An additional article must be added if an effective date is requested.**

**REQUIRED SIGNATURE:**



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.)

Cal Henderson

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

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