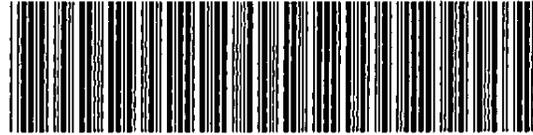


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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J. BRYAN
MAR 17 2009
EXAMINER



E. STEVEN LAUER, PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

3426 Ocean Drive
P.O. Box 643343
Vero Beach, FL 32964-3343
772-234-4200
Fax 772-234-4249
www.verolaw.org

March 13, 2009

E. Steven Lauer
Certified Will, Trusts & Estates Specialist
Certified Tax Specialist
772-234-4200
slauer@verolaw.org

FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Henry Ryan Larson, LLC

Dear Sir or Madam:

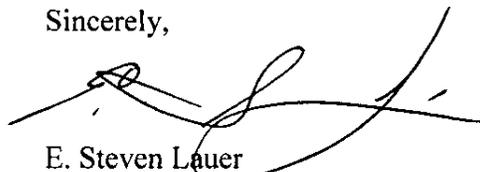
Enclosed please find the following:

1. Two (2) originals of the Articles of Organization.
2. One (1) original of the Certificate of Designation of Registered Agent/Registered Office.
3. A check in the amount of \$160.00 made payable to the "Florida Department of State" as payment for the filing fee for Articles of Organization, Designation of Registered Agent, and a certified copy of the Articles of Organization.

Please return the filed certified copy of the Articles of Organization and certificate of status to my office in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely,



E. Steven Lauer

ESL/mjd
Enclosures

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ARTICLES OF ORGANIZATION
OF
HENRY RYAN LARSON LLC

ARTICLE I
Name

The name of this Limited Liability Company is HENRY RYAN LARSON LLC (the "Company").

ARTICLE II
Duration

The period of duration for the Company is perpetual.

ARTICLE III
Address

The mailing address of the Company is:

665 Colonial Drive
Vero Beach, Fl 32962

The street address of the principal office of the Company is:

810 8th Street #55
Vero Beach, Fl 32962

ARTICLE IV
Registered Office and Agent

The initial registered office of this Company shall be 3426 Ocean Drive, Vero Beach, Fl 32963, and its initial registered agent at such office shall be E. Steven Lauer, P.A.

ARTICLE V
Management

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TALLAHASSEE, FLORIDA

The Company is to be managed by Manager and the name and address of the Manager who shall serve as Manager until the first annual meeting or until her successor is chosen is:

SUSAN LARSON
665 COLONIAL DRIVE,
VERO BEACH, FL 32962

Dated this 8th day of March, 2009.

Susan Larson

SUSAN LARSON, as co-trustee of the Irene Donatelli Trust dated 1/7/03, Member and as Manager

Henry Ryan Larson

HENRY RYAN LARSON, as co-trustee of the Irene Donatelli Trust dated 1/7/03, as amended, Member

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: HENRY RYAN LARSON LLC.
2. The name and address of the registered agent and office is:

**E. Steven Lauer, P.A.
3426 Ocean Drive
Vero Beach, Fl 32963**

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.

DATED: March 8, 2009.

E. Steven Lauer, P.A.

Registered Agent

By: _____

E. Steven Lauer, President

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