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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Henning Capital LLC

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**ARTICLES OF ORGANIZATION
OF
Henning Capital LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Henning Capital LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Jurgan A. Henning, 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966. Located in the County of Lee .

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Jurgan A. Henning, 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966
Brigitte Henning, 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966



Date: January 13, 2009

Business Filings Incorporated, Organizer

Mark Williams, A.V.P.

Authorized Representative

Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717

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H090000143953CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Henning Capital LLC**

The name and address of the registered agent and office is Jurgen A. Henning, 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966. Located in the County of Lee.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature:


Jurgen A. Henning

Date:

January 19, 2009

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