

J. GERARD CORREA, P.A.

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Via UPS Next Day Air  
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REPLY TO  
ST. PETERSBURG

May 30, 2000

Secretary of State  
Charter Division - Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

9000032722279-6  
-05/31/00-01072-001  
\*\*\*\*155.00 \*\*\*\*155.00

Re: M. J. Henderson Enterprises, LLC

Gentlemen:

Enclosed herewith, in duplicate, are Articles of Organization for M. J. Henderson Enterprises, LLC. Enclosed is our check in the amount of \$155.00, covering the following fees:

Filing Fee for Articles of Organization	\$	100.00
Certified copy of Articles		30.00
Registered Agent Designation		25.00
Total	\$	155.00

FILED  
00 MAY 31 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please send a certified copy of the Articles of Organization to our St. Petersburg, Florida office.

Yours truly,

J. GERARD CORREA, P.A.

J. Gerard Correa

JGC/dha  
enc.

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-05/31/00-01072-001  
\*\*\*\*155.00 \*\*\*\*155.00

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Examiner	
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Verifier	
Acknowledgment	
W. P. Verifier	

ARTICLES OF ORGANIZATION  
FOR  
M. J. HENDERSON ENTERPRISES, LLC

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00 MAY 31 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this limited liability company shall be M. J. HENDERSON ENTERPRISES, LLC.

ARTICLE II - Duration

The limited liability company shall have perpetual existence.

ARTICLE III - Purpose and Powers

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV - Principal Office

The mailing address and the street address of this limited liability company shall be: 118 15<sup>th</sup> Street  
Belleair Beach, FL 33788

ARTICLE V - Initial Registered Agent and Office

The initial registered agent for this limited liability company and the street address of the initial registered agent are:  
Mary Jo Henderson, 118 15<sup>th</sup> Street, Belleair Beach, FL 33786

ARTICLE VI - Additional Members

This limited liability company may admit additional members subject to approval by unanimous vote of the existing members.

ARTICLE VII - Initial Manager

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager are as follows:

Mary Jo Henderson  
118 - 15<sup>th</sup> Street  
Belleair Beach, FL 33786

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The initial manager shall serve until the first annual meeting of members or until his successor is elected and qualified or until his death or resignation.

ARTICLE VIII - Regulations

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

ARTICLE IX - Members' Right to Continue Business

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or any other event which terminates the membership of a member, have the right to continue the business of this limited liability

company subject to the approval by the unanimous vote of the remaining members; provided that at least be one member.

ARTICLE X - Amendment

This limited liability company reserves the right to amend, alter or repeal any provision contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 30 day of May, 2000.

  
MARY JO HENDERSON

Member

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of May, 2000, by MARY JO HENDERSON, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

NOTARY PUBLIC

  
Sign

DOROTHY H. ADMIRE

Print

State of Florida at Large

My commission expires:

DOROTHY H. ADMIRE  
Notary Public, State of Florida  
My comm. exp. July 16, 2003  
Comm. No. CC849647

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

00 MAY 31 PM 4: 20

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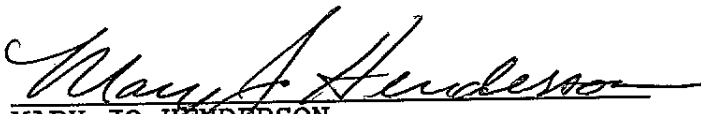
CERTIFICATE OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

That M. J. HENDERSON ENTERPRISES, LLC, designed to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of St. Belleair Beach , County of Pinellas, State of Florida, has named MARY JO HENDERSON, whose address is 118 - 15<sup>th</sup> Street North, Belleair Beach, Florida 33786, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.

  
MARY JO HENDERSON  
Registered Agent

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00 MAY 31 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA