

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LO1000002922

henwa, LLC.

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****155.00 ****155.00

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ✓ ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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01 FEB 26 AM 10:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 FEB 26 AM 9:53
DIVISION OF CORPORATION

226-01

Signature

Requested by *BSO*
Name _____ Date *2/26/01* Time *9:08*

Walk-In _____ Will Pick Up _____

ARTICLES OF ORGANIZATION FOR KENWA, L.L.C.

The undersigned desiring to form a Limited Liability Company for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

ARTICLE I.

NAME

The name of the Limited Liability Company is KENWA, L.L.C.

ARTICLE II.

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1625 Farmington Circle, Wellington. Florida 33414.

ARTICLE III.

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

William G. Shofstall, Jr.
828 Squire Drive
West Palm Beach, Florida 33414

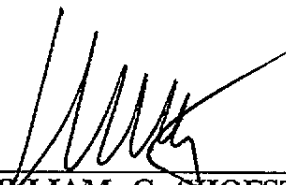
APPROVED
AND
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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, Florida Statutes.

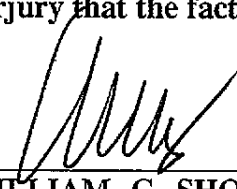

(SEAL)
WILLIAM G. SHOFSTALL, JR.

ARTICLE IV.
MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.


(SEAL)
WILLIAM G. SHOFSTALL, JR.

In accordance with Section §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.


(SEAL)
WILLIAM G. SHOFSTALL, JR.

FILED
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CLERK OF DISTRICT COURT
TALLAHASSEE
FLORIDA

APPROVED
AND
FILED