SHUMAKER LOOP KENDRICK

Ø1001/003

Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP

Account Number : 075500004387 Phone : (813)229-7600

Fax Number : (813)229-1660

LIMITED LIABILITY COMPANY

HENDERSON BROTHERS / BRANDON, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION HENDERSON BROTHERS / BRANDON, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is HENDERSON BROTHERS / BRANDON, LLC.

ARTICLE II - Address:

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

4520 W. Woodmere Road Tampa, Florida 33609

ARTICLE III - Management:

The Limited Liability Company is to be managed by a manager or managers.

Signature of a member or ar 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.)

Paul R. Lynch
Typed or printed name of signee

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is HENDERSON BROTHERS / BRANDON, LLC.
- 2. The name and the Florida street address of the registered agent are:

Paul R. Lynch c/o Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 Tampa, Florida 33602

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.

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