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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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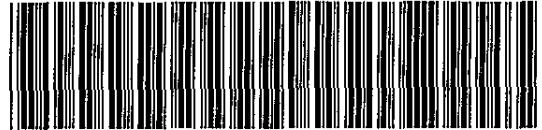
(Business Entity Name)

(Document Number)

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**Gary &  
Goodman** PLLC

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OF COUNSEL

\*ADMITTED VA AND DC  
†ADMITTED VA, DC AND MD  
††ADMITTED VA, DC AND NY

January 29, 2003

Registration Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Organization: Henry Consulting, LLC

Dear Madam or Sir:

I am submitting Articles of Organization for Henry Consulting LLC for filing along with a check in the amount of \$130.00 payable to the Florida Department of State to cover the filing fee, the designation of registered agent, and the certificate of status. Please return a proof of filing of the Articles of Organization and the certificate of status to me at:

George Delta, Esq.  
Gary & Goodman PLLC  
8500 Leesburg Pike  
Suite 7000  
Vienna, VA 22182

If you have any questions, or need any additional information, please do not hesitate to contact me at (202) 393-2406 or at the number above.

Very truly yours,

  
George B. Delta

Enclosures

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:  
Henry Consulting, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:  
5008 Castle Rock Way  
Naples, Florida 34112

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Howard Henry

Name

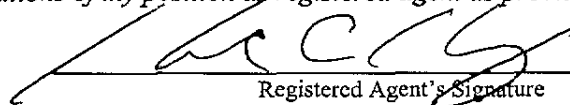
5008 Castle Rock Way

Florida street address (P.O. Box **NOT** acceptable)

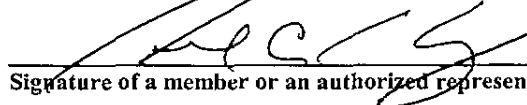
Naples, Florida 34112 FL

City, State, and Zip

*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, F.S.*

  
Registered Agent's Signature

(An additional article must be added if an effective date is requested)

  
Signature of a member or an 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.)

Howard Henry

Typed or printed name of signee

**Filing Fees:**

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

03 FEB -3 AM 9:15  
FILED  
CLERK OF THE COURT  
STATE OF FLORIDA