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ATTORNEYS & COUNSELLORS

SUITE 7000 8500 LEESBURG PIKE VIENNA, VA 22182-2409 TELEPHONE (703) 848-2828 FACSIMILE (703) 893-9276 www.garygoodmanlaw.com

Sender's Direct Telephone: Sender's E-mail Address: (703) 848-7588 gdelta@deltalaw.net BERNARD E. GOODMAN* STUART II. GARY* LINDA D. REGENIHARDT† NANCY D. GREENE† KAREN P. POWER RACHEL J. GOLDSTEIN†

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DAVID E. SHER*
MARK D. CUMMINGS*
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)

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