

L04000035274

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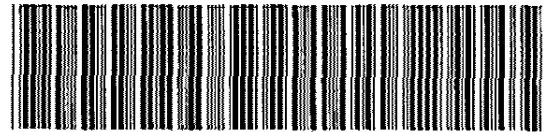
(Business Entity Name)

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CAPITAL CONNECTION, INC.

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

Henderson Holdings, LLC

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- ☐ 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 _____
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- ☐ 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 _____

Signature _____

Requested by: *WL*

Name _____

Date *5/10*

Time *11:00*

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**ARTICLES OF ORGANIZATION
OF
HENDERSON HOLDINGS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I-NAME

The name of the limited liability company shall be HENDERSON HOLDINGS, LLC ("Company").

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the company shall be 582 Beachland Blvd., Suite 300, Vero Beach, Florida 32963.

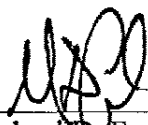
ARTICLE III-REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Michael D. Fowler, Esquire, 311 South Second Street, Suite 200, Fort Pierce, Florida 34950.

ARTICLE IV-MANAGEMENT

The company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned, Michael D. Fowler, as the authorized representative of Anita W. Henderson, Trustee of the Charles S. Henderson Revocable Living Trust of February 10, 1995, a member, has made and subscribed these Articles of Organization on this 6th day of May, 2004.



Michael D. Fowler
Member

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of HENDERSON HOLDINGS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the property and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated May 6, 2004.



Michael D. Fowler