

08/30/04 09:08 FAX (305) 373-7718

MIAMI ENGRAVING

Division of Corporations

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**Florida Department of State**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

**LIMITED LIABILITY COMPANY**

**H & R CONSULTING, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company: H & R CONSULTING, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

Address: 313 PRUDENCE LANE

City, State & Zip: PANAMA CITY BEACH, FL 32408

ARTICLE III - Registered Agents Name, Office Address, & Registered Agent's Signature:

ERIC T. HENDERSON  
Name

313 PRUDENCE LANE  
Address (P.O. Box NOT Acceptable)

PANAMA CITY BEACH, FL 32408  
City, State, 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

Date: JUNE 29, 2004

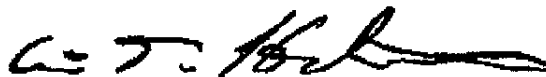
Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company. Specify name & address(es).

1. ERIC T. HENDERSON, 313 PRUDENCE LANE, PANAMA CITY BEACH, FL 32408

2.

3.



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.

ERIC T. HENDERSON  
Typed or printed name of signee

H04-134904

Prepared By: Ace Industries 54 NW 11<sup>th</sup> Street Miami, Florida 33136 (305) 358-2571