

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L04000056225  
FILED 8:00 AM  
July 29, 2004  
Sec. Of State  
tbrumbley

**Article I**

The name of the Limited Liability Company is:  
HENLEY INVESTMENT PARTNERS, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1635 E HWY 50  
SUITE 100  
CLERMONT, FL. US 34711

The mailing address of the Limited Liability Company is:  
1635 E HWY 50  
SUITE 100  
CLERMONT, FL. US 34711

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: DEBORAH D. SKIPPER

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
C&M INNOVATIVE DEVELOPMENTS LLC  
1635 E HWY 50, SUITE 100  
CLERMONT, FL. 34711 US

Title: MGRM  
ALAN PEPPER  
13 WILLOW LODGE, STEVENAGE ROAD  
LONDON, XX. SW66NW GB

Title: MGRM  
DAVID ALLISON  
13 WILLOW LODGE, STEVENAGE ROAD  
LONDON, XX. SW66NW GB

Signature of member or an authorized representative of a member

Signature: JAMES W. CULP

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