

OCT-29-04

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FROM: Matthews and Hawkins PA

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Florida Department of State  
Division of Corporations  
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LIMITED LIABILITY COMPANY

Henderson Group, L.L.C.

Certificate of Status	0
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STATE OF  
FLORIDA  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR  
HENDERSON GROUP, L.L.C.  
a Florida Limited Liability Company**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is Henderson Group, L.L.C.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

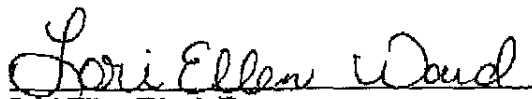
184 Twelve Oaks Lane  
Freeport, Florida 32439

**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE,  
AND REGISTERED AGENT'S SIGNATURE**

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

Lori Ellen Ward, Esq.  
Matthews & Hawkins, P.A.  
4475 Legendary Drive  
Destin, Florida 32541

*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 in 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..*

  
Lori Ellen Ward, Esq.  
Registered Agent

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#### ARTICLE IV MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

CWJ Holdings, Inc.  
184 Twelve Oaks Lane  
Freeport, Florida 32439

HENDERSON GROUP, L.L.C.

By: 

CWJ Holdings, Inc.,  
C. Wayne Jones, President

Its: Manager

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