

U05000018855

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 21, 2005

WILMA HENRY  
27112 SEABREEZE WAY  
WESLEY CHAPEL, FL 33543

SUBJECT: THE HENRY COMPANY, L.L.C.  
Ref. Number: W05000006503

We have received your document for THE HENRY COMPANY, L.L.C. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 005A00011977

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 8, 2005

WILMA HENRY  
27112 SEABREEZE WAY  
WESLEY CHAPEL, FL 33543

SUBJECT: THE HENRY COMPANY, L.L.C.  
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Tammi Cline  
Document Specialist

Letter Number: 105A00008700

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER  
FOR FLORIDA LIMITED LIABILITY COMPANY**

To:

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FROM:

Wilma J. Henry, Manager  
27112 Seabreeze Way  
Wesley Chapel, Florida 33543  
813-991-9493

**SUBJECT: The Henry Company, LLC**

Enclosed is an original and one (1) copy. Also enclosed is the:

Filing fee for articles of organization of Florida Limited Liability Company:

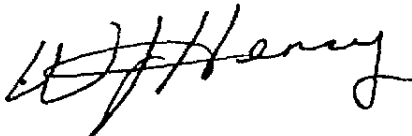
\$250.00 Filing fee for Articles of Organization and Affidavit

\$ 35.00 Designation of Registered Agent

\$ 52.50 Certified Copy

\$ 8.75 Certificate of Status

Thank you for your consideration.

  
Wilma J. Henry

2006 FEB 24 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

The Henry Company, L.L.C.

### ARTICLE II - Address:

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

27112 Seabreeze Way  
Wesley Chapel, Florida 33543

### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

December 31, 2035

### ARTICLE IV - Management:

☒ The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

Wilma J. Henry, Manager  
27112 Seabreeze Way  
Wesley Chapel, Florida 33543



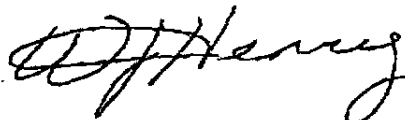
☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

### ARTICLE V - Admission of Additional Members:

The right of the remaining members to admit additional members and the terms and conditions of the admissions shall be: only with the consent of the Manager who holds the majority interest in the company.

### ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: at the discretion of the Manager.



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS  
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

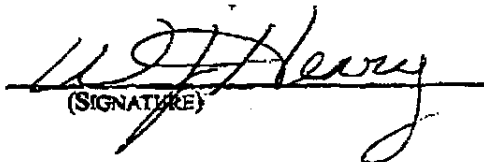
1. The name of the limited liability company is:

The Henry Company, L.L.C.

2. The name and address of the registered agent and office is:

Wilma J. Henry  
27112 Seabreeze Way  
Wesley Chapel, Florida 33543

*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.*

  
(SIGNATURE)

  
(DATE)

**Filing Fee: \$ 35 for Designation of Registered Agent**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA