Electronic Articles of Organization For Florida Limited Liability Company

L05000051689 FILED 8:00 AM May 24, 2005 Sec. Of State mhodges

Article I

The name of the Limited Liability Company is: HENNING BROS. DEVELOPMENT CO. LLC

Article II

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

1641 SE COLLETTE CT. PORT SAINT LUCIE, FL. US 34952

The mailing address of the Limited Liability Company is:

1641 SE COLLETTE CT. PORT SAINT LUCIE, FL. US 34952

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:

CHARLES HENNING II 1641 SE COLLETTE CT. PORT SAINT LUCIE, FL. 34952

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: CHARLES HENNING II

Article V

The name and address of managing members/managers are:

Title: MGRM CHARLES HENNING II 1641 SE COLLETTE CT. PORT SAINT LUCIE, FL. 34952 US

Title: MGRM JOEL HENNING 1371 SUMMIT RUN CIR WEST PALM BEACH, FL. 33415 US

Signature of member or an authorized representative of a member

Signature: MARSHA SIHA

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