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To:

Division of Corporations
Fax Number : (850) 203-0383

From:

Account Name : BRANT, ABRAHAM, REITER & MCCORMICK, P.A.
Account Number : I20040000043
Phone : (904) 358-2750
Fax Number : (904) 353-1166

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TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Henry Dean & Associates, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
OF
HENRY DEAN & ASSOCIATES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I.
NAME**

The name of the limited liability company shall be HENRY DEAN & ASSOCIATES, LLC.

**ARTICLE II.
ADDRESS**

The mailing address and street address of the principal office of the Company is 201 Owens Av. Suite C, St. Augustine, FL 32080.

**ARTICLE III.
DURATION**

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the regulations of the Company.

**ARTICLE IV.
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the state of Florida is Brant, Abraham, Reiter, McCormick & Greene, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned on the 24 day of June, 2005.


Henry Dean
Authorized Representative

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

Under the provisions of F.S. 608.414 or 608.507, HENRY DEAN & ASSOCIATES, LLC submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is HENRY DEAN & ASSOCIATES, LLC.
2. The name and street address of the registered agent in Florida is:

Brant, Abraham, Reiter, McCormick & Greene, P.A.
50 North Laura Street, Suite 2750
Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of HENRY DEAN & ASSOCIATES, LLC as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

BRANT, ABRAHAM, REITER, MCCORMICK &
GREENE, P.A.

By: 
William P. Brant
Title: President

"Registered Agent"

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