

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

L05000078986
FILED 8:00 AM
August 11, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

HENLEE, LLC

Article II

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

7420 SW 49 CT
MIAMI, FL. 33143

The mailing address of the Limited Liability Company is:

7420 SW 49 CT
MIAMI, FL. 33143

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:

VIVIAN Z DIMOND
7420 SW 49 CT
MIAMI, FL. 33143

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: VIVIAN Z DIMOND

Article V

The name and address of managing members/managers are:

Title: MGRM
VIVIAN Z DIMOND
7420 SW 49 CT
MIAMI, FL. 33143

Title: MGRM
BARRY ROSS
1001 BRICKELL BAY DR #900
MIAMI, FL. 33131

Signature of member or an authorized representative of a member

Signature: VIVIAN Z DIMOND

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