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Paul J. Marino, PA. Attorney at Law

Paul J. Marino Admitted in FL & MD Certified Circuit Court Mediator

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t Mediator

ECRETARE Hall rawcorr@gte.net
251 Windward Passage · Suite G · Clearwater · Floridal 33767E, FLORIDA

August 18, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization

Henderson & Associates Services LLC

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Dear Registrar:

Enclosed please find an original and one copy of Articles of Organization for the above referenced company.

Also enclosed in the required filing fee of \$125.00. Please conform the enclosed copy and return the same to this office.

Taile IT

Sincerel

Paul J. Marino

FILED

ARTICLES OF ORGANIZATION

FOR A

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FLORIDA LIMITED LAIBILITY COMPANY SECRETARY OF STATE IALLAHASSEE, FLORIDA

ARTICLE I.. Name:

The name of the Limited Liability Company is: **HENDERSON AND ASSOCIATES SERVICES, LLC.**

ARTICLE II. Address:

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

10350 Imperial Point Drive, West Unit 6 Largo, Florida 33774

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature

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

Daryl J. Henderson 10350 Imperial Point Drive, West Unit 6 Largo, Florida 33774

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 as provided for in Chapter 608, Florida Statutes.

Daryl J. Henderson

FILED

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ARTICLE IV. Managers or Managing Member

The name and address of each Manager or Managing Member is as follows:

TITLE:

NAME AND ADDRESS

Manager

Daryl J. Henderson

10350 Imperial Point Drive, West

Unit 6

Largo, Florida 33774

ARTICLE V. Effective Date: The effective date of commencing of this limited liability company is September 1, 2005.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true.