Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000206465 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: GREENSPOON MARDER, P.A.

Account Number : 076064003722

: (954)491-1120

Phone

Fax Number

: (954)343~6962

HENRIE INVESTMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Manua

Corporate Filing

Rublic Access Help

ARTICLES OF ORGANIZATION OF HENRIE INVESTMENT, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is Henrie Investment, LLC.

OS AUG 29 AM 8: 37

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 1338 SW 172 Terrace, Pembroke Pines, Florida 33029.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig. 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the names and addresses of the initial managers who are to serve as managers are:

Hector Henriette 1338 SW 172 Terrace Pembroke Pines, FL 33029 Mizayda Henriette 1338 SW 172 Terrace j Pembroke Pines, FL 33029 Whereof, the undersigned member has executed these Articles the 24 August, 2005.

Gregory J. Blodig, / Authorized Representative of Member

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: Henrie Investment, LLC
- The name and address of the registered agent and office is:

Gregory J. Blodig 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

By: Jay J. Blodig, Registered Agent

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.

Gregory J. Blodia

(Signature)

(Date)

G:\GB\10789\0003\ArtofOrganization.doc

05 AUG 29 AM 8: 37