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LIMITED LIABILITY COMPANY

HENRIE INVESTMENT, LLC

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

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**ARTICLES OF ORGANIZATION
OF
HENRIE INVESTMENT, LLC**

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ARTICLE I - Name:

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

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.

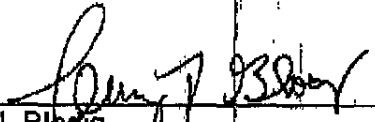
ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers 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
Pembroke Pines, FL 33029

Whereof, the undersigned member has executed these Articles the 24 day of August, 2005.



Gregory J. Bleedig,
Authorized Representative of Member

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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


2. 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: 
Gregory J. Blodig, Registered Agent

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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. Blodig (Signature)

8-24-05
(Date)