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FROM: Matthews and Hawkins, PA

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Henderson Brothers Construction, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION FOR
HENDERSON BROTHERS CONSTRUCTION, LLC
a Florida Limited Liability Company**

FILED

2005 AUG 31 A.M. 5

CLERK OF COURT
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Limited Liability Company is Henderson Brothers Construction, LLC

**ARTICLE II
ADDRESS**

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

216 Mountain Drive
Unit 100
Destin, Florida 32541

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE,
AND REGISTERED AGENT'S SIGNATURE**

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

Timothy L. Henderson
216 Mountain Drive
Unit 100
Destin, Florida 32541

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 in 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 603, F.S.


Timothy L. Henderson
Registered Agent

**ARTICLE IV
MANAGEMENT****FILED**

The company shall be managed by two co-managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial co-managers of the company are:

Timothy L. Henderson
216 Mountain Drive, Unit 100
Destin, Florida 32541

Michael Lee Henderson
216 Mountain Drive, Unit 100
Destin, Florida 32541

Henderson Brothers Construction, LLC

By: 

Timothy L. Henderson, Its Co-Manager

Henderson Brothers Construction, LLC

By: 

Michael Lee Henderson, Its Co-Manager