

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

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FILED 8:00 AM
January 27, 2006
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Article I

The name of the Limited Liability Company is:
HENLEY HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
101 LAKE DAVENPORT BLVD, HWY 27
SUITE 101
DAVENPORT, FL. 33897

The mailing address of the Limited Liability Company is:
101 LAKE DAVENPORT BLVD, HWY 27
SUITE 101
DAVENPORT, FL. 33897

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:
RAYMOND SMITH
101 LAKE DAVENPORT BLVD, HWY 27
SUITE 101
DAVENPORT, FL. 33897

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: RAYMOND SMITH

Article V

The name and address of managing members/managers are:

Title: MGR
RAYMOND SMITH
101 LAKE DAVENPORT BLVD, HWY 27
DAVENPORT, FL. 33897

Title: MGR
JOHN RYAN
101 LAKE DAVENPORT BLVD, HWY 27
DAVENPORT, FL. 33897

Signature of member or an authorized representative of a member

Signature: RAYMOND SMITH

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