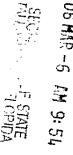
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KANE AND KOLTUN

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS 557 NORTH WYMORE ROAD **SUITE 100** 

Maitland, Florida 32751

Telephone: (407) 661-1177 • Telepax: (407) 660-6031 E-Mail: lawoffices@kaneandkoltun.com

Elisa A. Cawood\*\*\* SIOBHAN MARY WINGFIELD\*\*\*\*

\*\*\*Also admitted in Kentucky and Missouri

\*\*\*\*L.L.M. in Taxation

\*\*Also admitted in Ohio and Kentucky

Wills, Estates and Trusts

STEVEN H. KANE\*

JEFFREY M. KOLTUN\*\*

\*L.L.M. in Taxation Florida Board Certified in

February 28, 2006

Secretary of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

KW Henri, LLC

WynFish Software, LLC Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the formation of the above limited liability companies, we have enclosed the following:

- Two signed originals of the Articles of Organization for each of KW Henri, LLC and WynFish Software, LLC, including the signed acceptances of the registered agent.
- A check in the amount of \$250.00 payable to the Department of State, to cover the \$100.00 filing fee for each limited liability company and the \$25.00 fee for the designation of registered agent for each limited liability company.

The duplicate copies of the Articles of Organization have been subscribed to and acknowledged by an authorized representative in the same manner as the original. Please endorse your approval of the Articles of Organization on the duplicate copies and return them to me at your earliest convenience. Also, please file the Articles of Organization for KW Henri, LLC first before filing the Articles of Organization for WynFish Software, LLC.

Please contact me if you have any questions or need additional information.

Enclosures

Mr. and Mrs. Jonathan Winer

# ARTICLES OF ORGANIZATION OF KW HENRI, LLC

The undersigned authorized representative, acting pursuant to Chapter 608, *Florida Statutes*, hereby forms a limited liability company in accordance with the laws of the State of Florida and adopts the following Articles of Organization for such limited liability company:

#### ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of this limited liability company is KW HENRI, LLC.

#### ARTICLE II - PERIOD OF DURATION

This limited liability company shall exist perpetually, commencing at the date and time of filing of these Articles of Organization, as evidenced by the Florida Department of State's date and time endorsement.

### ARTICLE III - MAILING ADDRESS AND STREET SADDRESS OF PRINCIPAL OFFICE OF LIMITED LIABILITY COMPANY

The mailing address of this limited liability company is 2697 Glenbuck Court, Ocoee, Florida 34761, and the street address of the principal office of the limited liability company is 2697 Glenbuck Court, Ocoee, Florida 34761.

## ARTICLE IV - NAME AND STREET ADDRESS OF INITIAL REGISTERED AGENT

The name of the initial registered agent of this limited liability company is Jeffrey M. Koltun. The street address of the initial registered agent is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

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*.

**ARTICLE V - MANAGEMENT** 

The limited liability company is a member-managed company. addresses of the members of the limited liability company are as follows:

The names and

OF STATE

Name Address

Jonathan Winer 2697 Glenbuck Court

Ocoee, Florida 34761

Kristin Winer 2697 Glenbuck Court

Ocoee, Florida 34761

#### ARTICLE VI - PURPOSE

This limited liability company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF the undersigned authorized representative has executed these Articles of Organization this 25/2 day of February, 2006.