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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

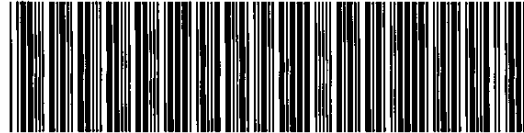
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

McHenry, L.L.C.

August 23, 2006

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Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
☐	Profit
☐	Non Profit
☒	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

ARTICLES OF ORGANIZATION
OF
McHENRY, L.L.C.
(a Florida Limited Liability Company)

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit.

ARTICLE I
(Name and Principal Place of Business)

The name of the limited liability company is McHenry, L.L.C., and the mailing address and street address of its principal office is 7467 Cypress Bend Manor, Vero Beach, Florida 32966.

ARTICLE II
(Duration)

The limited liability company shall come into being upon the filing of the Articles of Organization with the Secretary of State, State of Florida, and shall have perpetual existence, unless earlier terminated by operation of law or as provided in these Articles or the Operating Agreement of the limited liability company.

ARTICLE III
(Initial Registered Office and Registered Agent)

The mailing address of the initial registered office, and principal place of business of the limited liability company is, 7467 Cypress Bend Manor, Vero Beach, Florida 32966. The name of the company's initial registered agent at that address is Edward R. McHenry, Jr.

ARTICLE IV
(Membership Restrictions - Admissions)

Additional persons or entities may be admitted to the limited liability company as members upon the unanimous consent of the current members and on such terms and conditions as determined by the members and in accordance with these Articles and the Operating Agreement of

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the limited liability company.

ARTICLE V
(Right to Continue Business)

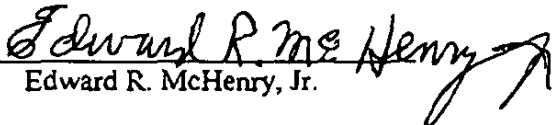
On the death, withdrawal, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the consent of a majority (or all) of the remaining members within ninety (90) days of the terminating or dissolving event.

ARTICLE VI
(Management)

The limited liability company shall be managed by one manager. The name and address of the manager who shall serve until the first annual meeting of members is as follows: Jonathan R. McHenry, 7467 Cypress Bend Manor, Vero Beach, Florida 32966.

IN WITNESS WHEREOF, the undersigned, being an original member of the limited liability company, certifies that this instrument constitutes the proposed Articles of Organization of McHenry, L.L.C.

Executed by the undersigned this 22nd day of August, 2006


Edward R. McHenry, Jr.

The foregoing instrument was acknowledged before me this 22nd day of August, 2006, by Edward R. McHenry, Jr. on behalf of McHenry, L.L.C., a limited liability company. He is personally known to me or provided a driver's license as identification.

NOTARY PUBLIC-STATE OF FLORIDA
 Diane L. Strickland
Commission # DD469489
Expires: SEP 07, 2009
Bonded Thru Atlantic Bonding Co., Inc.



Notary Public
State of Florida
My Commission Expires:

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

In pursuance of Chapter 608.407(1)(d), of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is McHenry, L.L.C.

The name of the registered agent for McHenry, L.L.C., is Edward R. McHenry, Jr., and the street address of the company's principal office where the agent is located is 7467 Cypress Bend Manor, Vero Beach, Indian River County, Florida, 32966.

This statement is to acknowledge that, as indicated above, McHenry, L.L.C., has appointed Edward R. McHenry, Jr. as its Registered Agent to accept service of Process for the company at the place designated above in this certificate. I accept this 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.

8-22-06

Date

Edward R McHenry Jr.
Edward R. McHenry, Jr.

The foregoing instrument was acknowledged before me this 22nd day of August, 2006, by Edward R. McHenry, Jr. on behalf of McHenry, L.L.C., a limited liability company. He is personally known to me or has produced his driver's license as identification.

NOTARY PUBLIC-STATE OF FLORIDA
 Diane L. Strickland
Commission # DD469489
Expires: SEP 07, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Diane L Strickland
Notary Public
State of Florida
My Commission Expires: