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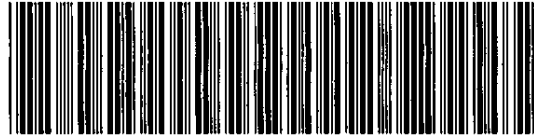
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TALLAHASSEE FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Edward Henson Investigative Services, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda E. Capobianco, Esq.

(Name of Person)

Stone & Capobianco, P.L.

(Firm/Company)

219 E. Ocean Blvd.

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Linda E. Capobianco

(Name of Person)

at (772) 781-4357

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 26, 2008

LINDA E. CAPOBIANCO, ESQ.
STONE & CAPOBIANCO, P.L.
219 E. OCEAN BLVD.
STUART, FL 34994

SUBJECT: EDWARD HENSON INVESTIGATIVE SERVICES, LLC
Ref. Number: W08000015626

We have received your document for EDWARD HENSON INVESTIGATIVE SERVICES, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 508A00017989

ARTICLES OF ORGANIZATION
EDWARD HENSON INVESTIGATIVE SERVICES, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I
NAME

The name of the company shall be Edward Henson Investigative Services, LLC

ARTICLE II
PRINCIPAL OFFICE

The principal place of business is:
101 South Shore Road
Stuart, FL 34994

The mailing address is:
101 South Shore Road
Stuart, FL 34994

ARTICLE III
REGISTERED AGENT

The name and Florida street address of the registered is

Linda Elise Capobianco, Esq.
Stone & Capobianco, P.L.
219 East Ocean Blvd.
Stuart, Florida 34994

Having been named as registered agent 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, F.S.


Linda Elise Capobianco/Registered Agent

3/3/08
Date

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TALLAHASSEE FLORIDA

ARTICLE IV
INITIAL OFFICER AND MANAGING MEMBER

The name and mailing address of each managing member is as follows:

Edward Henson
101 South Shore Road
Stuart, FL 34994
Title: Managing Member

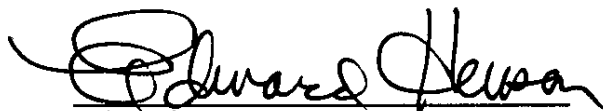
ARTICLE V
PURPOSE

The purpose for which the *Company* is organized is investigative services.

ARTICLE VI
ORGANIZING MEMBER

The name and address of the *organizing member*:

Edward Henson
101 South Shore Road
Stuart, FL 34994
Title: Managing Member


Edward Henson

3/3/08
Date

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