

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

L08000072938
FILED 8:00 AM
July 29, 2008
Sec. Of State
ncausseaux

Article I

The name of the Limited Liability Company is:

JAMES HENLEY INVESTMENTS, LLC

Article II

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

415C EAST WAVERLY PLACE
VERO BEACH, FL. US 32960

The mailing address of the Limited Liability Company is:

415C EAST WAVERLY PLACE
VERO BEACH, FL. US 32960

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:

LISA R GALLAGHER
415C EAST WAVERLY PLACE
VERO BEACH, FL. 32960

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: LISA R GALLAGHER

Article V

The name and address of managing members/managers are:

Title: MGR
JAMES HENLEY
415C EAST WAVERLY PLACE
VERO BEACH, FL. 32960 US

Title: MGRM
CANOPUS MANAGEMENT CORPORATION
7941 RAVENNA ROAD
HUDSON, OH. 44236 US

Signature of member or an authorized representative of a member

Signature: J RANDALL NYE

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