

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

L09000000324
FILED 8:00 AM
January 02, 2009
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
OLD HENRY & COMPANY, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
19490 S.E. 127TH AVENUE
DUNNELLON, FL. US 34431

The mailing address of the Limited Liability Company is:
P.O. BOX 6571
OCALA, FL. US 34478

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:
MICHAEL T ROTH
19490 S.E. 127TH AVENUE
DUNNELLON, FL. 34431

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: MICHAEL T. ROTH

Article V

The name and address of managing members/managers are:

Title: MGR
MICHAEL T ROTH
P.O. BOX 6571
OCALA, FL. 34478 US

Title: MGR
TODD S BARRETT
P.O. BOX 1463
DUNNELLON, FL. 34430 US

Signature of member or an authorized representative of a member

Signature: MICHAEL T. ROTH

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