

LOG000007053

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000014395 3)))



H090000143953ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (950) 617-6383

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Henning Capital LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
09 JAN 22 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
09 JAN 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

EXAMINER

FAX AUDIT # H090000143953

**ARTICLES OF ORGANIZATION
OF
Henning Capital LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Henning Capital LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Jurgen A. Henning, 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966. Located in the County of Lee .

ARTICLE IV DURATION

The duration for the limited liability company shall be: Perpetual.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

- Jurgen A. Henning, 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966
- Brigitte Henning, 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966

Business Filings Incorporated, Organizer
Mark Williams, A.V.P.
Authorized Representative
Prepared by Mark Williams, Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717
(608) 827-5300

Date: January 13, 2009

09 JAN 22 AM 0:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FAX AUDIT # H090000143953

FAX AUDIT # HO90000143953

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Henning Capital LLC**

The name and address of the registered agent and office is Jurgen A. Henning, 7389 Heritage Palms Estate Drive, Fort Myers, Florida 33966. Located in the County of Lee.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: Jurgen A. Henning
Jurgen A. Henning

Date: January 19, 2009

FILED
09 JAN 22 AM 0:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # HO90000143953