

Corporate

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Florida Department of State
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
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TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Henchleys LLC

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J. BRYAN

EXAMINER

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**ARTICLES OF ORGANIZATION FOR A
FLORIDA LIMITED LIABILITY COMPANY**

In compliance with Chapter 608 and/or 621, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

HENCHLEYS LLC

ARTICLE II ADDRESS

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

3123 74TH STREET WEST
LEHIGH ACRES, FLORIDA 33971

The mailing address of the Limited Liability Company is:

14 CHERRY TREE CLOSE
WORTHING, WEST SUSSEX, BN13 3QJ
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TALLAHASSEE, FLORIDA**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE**

The name and the Florida street address of the registered agent are:

KEVIN FRANCOIS HENCHLEY
522 PINELLAS BAYWAY #207
TIERRA VERDE, FLORIDA 33715

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.

X 
KEVIN FRANCOIS HENCHLEY/ Registered Agent's signature

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HENCHLEYS LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER

KEVIN FRANCOIS HENCHLEY

14 CHERRY TREE CLOSE

WORTHING, WEST SUSSEX, BN13 3QJ

UNITED KINGDOM

MANAGING MEMBER

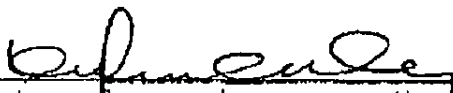
LAURENCE MONIQUE EDITH HENCHLEY

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TALLAHASSEE, FLORIDA

x 
Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), Florida Statutes, the
execution of this document constitutes an affirmation under the
penalties of perjury that the facts stated herein are true.

KEVIN FRANCOIS HENCHLEY