

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

L10000020992
FILED 8:00 AM
February 23, 2010
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:

HENN MANAGEMENT, LLC

Article II

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

22773 PONDEROSA DRIVE
BOCA RATON, FL. US 33428

The mailing address of the Limited Liability Company is:

22773 PONDEROSA DRIVE
BOCA RATON, FL. US 33428

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:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY
SUITE 720
BOCA RATON, FL. 33431

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: ROBERT L. SPALLINA

Article V

The name and address of managing members/managers are:

Title: MGR
PETER HENN
22773 PONDEROSA DRIVE
BOCA RATON, FL. 33428

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Signature of member or an authorized representative of a member

Signature: ROBERT L. SPALLINA