

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

L10000090484  
FILED 8:00 AM  
August 27, 2010  
Sec. Of State  
tcline

**Article I**

The name of the Limited Liability Company is:

HENRY ALLEN LLC

**Article II**

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

348 MIRACLE STRIP PARKWAY  
SUITE 23  
FORT WALTON BEACH, FL. US 32548

The mailing address of the Limited Liability Company is:

POST OFFICE BOX 2797  
FORT WALTON BEACH, FL. US 32549

**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:

DEAN A POST  
348 MIRACLE STRIP PARKWAY  
SUITE 23  
FORT WALTON BEACH, FL. 32548

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: DEAN A. POST

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
DEAN A POST MD  
348 MIRACLE STRIP PARKWAY  
FORT WALTON BEACH, FL. 32548 US

Title: MGRM  
BERT E POST  
104 CANTERBURY DRIVE  
CHARLOTTE, MI. 48813 US

Signature of member or an authorized representative of a member

Signature: DEAN A. POST

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