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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 11, 2011

KOREY, SWEET, MCKINNON, SIMPSON & VUKELJA/ PENNY EVERY  
STE. A GRANADA OAKS PROFESSIONAL BLDG.  
595 WEST GRANADA BLVD.  
ORMAON BEACH, FL 32174

SUBJECT: HEI, LLC  
Ref. Number: W11000008500

We have received your document for HEI, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is L05000051285 "HEI COMPANY LLC".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly  
Regulatory Specialist II

Letter Number: 211A00003701

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***Attorneys and Counselors at Law***

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February 9, 2011

DELIVERED VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
2661 w. Executive Center Circle  
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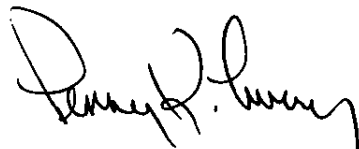
Re: HEI, LLC

To Whom It May Concern:

Enclosed please find original Articles of Organization for filing with your office and one copy thereof for certification. Please forward the certified copy to me as soon as it becomes available. Our firm check in the sum of \$155.00 is enclosed in payment of the various fees.

Thanking you in advance for your attention to this matter, I remain,

Very truly yours,



Penny K. Every  
Assistant to Jeffrey C. Sweet

Enclosures

FILED  
11 MAR 15 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA.

ARTICLES OF ORGANIZATION  
OF  
HIGH END INVESTMENTS, LLC

ARTICLE 1

Name

The name of this Limited Liability Company is: HIGH END ENVESTMENTS,  
LLC.

ARTICLE 2

Duration

The duration of this limited liability company is perpetual from the date of commencement of the limited liability company's existence. The date and time of commencement of the limited liability company's existence is the time of filing of the original articles of organization by the Department of State of the State of Florida.

ARTICLE 3

Principal Office, Registered Agent and Mailing Address

The street address of the principal office of the limited liability company is 736 Lake Winnemissett Drive, Deland, FL 32724. The name and address of the initial registered agent and registered office of the limited liability company is Edmond Hennessy, 736 Lake Winnemissett Drive, Deland, FL 32724. The mailing address of the limited liability company is 736 Lake Winnemissett Drive, Deland, FL 32724.

## ARTICLE 4

### Management

The company is to be a manager-managed company. The name and address of the initial Manager is:

Edmond Hennessy  
736 Lake Winnemissett Drive  
Deland, FL 32724

Successor Managers may be elected at any time by the Members.

## ARTICLE 5

### Continuation of Business

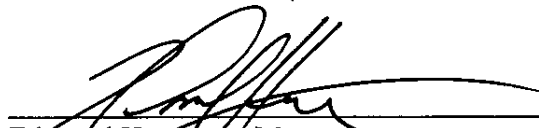
Upon the death, bankruptcy, retirement, resignation, or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the remaining members may continue the legal existence and business of the limited liability company if (i) there is at least one remaining member or a new member is admitted, and (ii) within ninety (90) days after the occurrence of the event of dissolution, the members, by a majority in interest vote, consent in writing to the continuation of the business.

## ARTICLE 6

### Admission of Additional Members

No person may be admitted as an additional member without the prior written consent of the other Members. If such person is admitted, he or she shall be subject to the obligations and limitations in the Operating Agreement of the limited liability company, as amended for the additional Members

IN WITNESS WHEREOF, the undersigned Manager does hereby execute and  
acknowledge these articles of organization this 11<sup>th</sup> day of March, 2011.

  
Edmond Hennessy, Manager

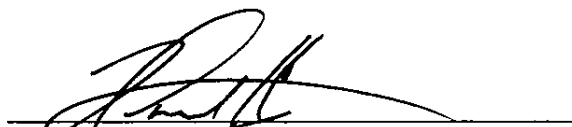
**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OR PROCESS**

Pursuant to Section 608.415 Florida Statutes, HIGH END INVESTMENTS, LLC,  
hereby designates Edmond Hennessy, 736 Lake Winnemissett Drive, Deland, FL 32724 as its  
registered agent and the street address of its registered office, respectively, for service of process  
within the State of Florida.

  
Edmond Hennessy, Manager

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing  
designation as registered agent of HIGH END INVESTMENTS, LLC, for service of process  
within the State of Florida.

  
Edmond Hennessy, Manager