

L11000043831

Florida Department of State
Division of Corporations
Electronic 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.

((H11000095777 3)))



H110000957773ABC4

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 : (850) 617-6383

From:

Account Name : GRAY ROBINSON, P.A.
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-9771

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 12 AM 9:35

FILED

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

11 APR 12 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
HENRY MANAGEMENT COMPANY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

D. BRUCE

APR 13 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H11000095777 3

**HENRY MANAGEMENT COMPANY, LLC
ARTICLES OF ORGANIZATION**

The undersigned, being a member of the Company, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is HENRY MANAGEMENT COMPANY, LLC (the "Company").

ARTICLE II. ADDRESS

The Company's principal street and mailing address is:

975 CHATSWORTH DRIVE, MELBOURNE, FLORIDA 32940

ARTICLE III. DURATION AND CONTINUATION

The period of the Company's duration will commence with the filing of these Articles of Organization with the Florida Secretary of State, and will continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, (ii) by the unanimous written agreement of all Members, (iii) by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member, or (iv) upon the occurrence of any other event that terminates the continued membership of a Member. However, upon any such termination event, the existence and business of the Company may be continued with the consent of a majority of the remaining Members of the Company, or by amendment of these Articles of Organization providing for the continued existence of the Company.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 1795 West NASA Boulevard, Melbourne, Florida 32901, as the street address of the initial registered office of the Company and names ERIK P. SHUMAN as the Company's initial registered agent at that address to accept service of process within this state.

H11000095777 3

FILED
11 APR 12 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

H11000095777 3

ARTICLE VI. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VII. MANAGEMENT

The Company will be conducted, carried on, and managed by no less than one (1) Manager, who will be elected annually by the Members of the Company in the manner prescribed by and provided in the Operating Agreement of the Company. Such Managers will also have the rights and responsibilities described in the Operating Agreement of the Company. The name and address of the initial Manager are as follows:

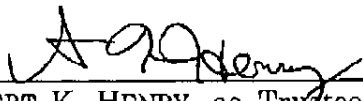
ROBERT K. HENRY
975 CHATSWORTH DRIVE
MELBOURNE, FLORIDA 32940
rhenry1969@aol.com

The Manager will serve in such capacity until the first annual meeting of the Members or until his successor is duly elected and qualified.

ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company will be vested in the Members of the Company.

The undersigned has executed these Articles of Organization this 6th day of April, 2011.


ROBERT K. HENRY, as Trustee of the
Robert K. Henry Revocable Trust
dated April 26, 2001, as Amended,
Member

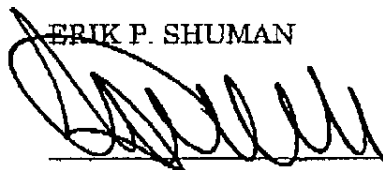
H11000085777 3

H11000095777 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is am familiar with, and accepts, the obligations of such position.

ERIK P. SHUMAN



By ERIK P. SHUMAN, as
Registered Agent

Dated: April 8, 2011

6L1397 v1

H11000095777 3

FILED
11 APR 12 AM 9:35
CLERK OF STATE
TALLAHASSEE, FLORIDA