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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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RE-SUBMIT

*Name: C T CORPORATION SYSTEM
date of submission 1/30*

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
HENRY KNOX, LLC**

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Henry Knox, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen T. Lerum

Name of Person

Henry Knox, LLC

Firm/Company

100 South Pointe Drive #2605

Address

Miami Beach, FL 33139

City/State and Zip Code

slorum@heyscompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorrie L. Green

at (952)

224-7282

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☐

\$130.00 Filing Fee &
Certificate of Status

☐

\$155.00 Filing Fee &
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(additional copy is enclosed)

☐

\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



January 31, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: HENRY KNOX, LLC
REF: W14000006430

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H14000024381
Letter Number: 514A00002171

PE-SUBMIT

Please return original filing
date of submission 1/30

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
HENRY KNOX, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1. NAME

The name of the limited liability company shall be Henry Knox, LLC (the "Company").

ARTICLE 2. ADDRESS

The principal place of business of the Company in Florida shall be 100 South Pointe Drive #2605, Miami Beach, Florida 33139 and the mailing address shall be the same.

**ARTICLE 3. PRINCIPAL OFFICE; REGISTERED OFFICE
AND REGISTERED AGENT**

The address of the principal office of the Company is 100 South Pointe Drive #2605, Miami Beach, Florida 33139. The name and address of the registered agent of this Company is Propane Resources Investment Group, LLC, 100 South Pointe Drive #2605, Miami Beach, Florida 33139.

ARTICLE 4. MANAGER(S) OR MANAGING MEMBER(S)

<u>TITLE</u>	<u>NAME AND ADDRESS</u>
Manager	Jim Hays 100 South Pointe Drive, #2605 Miami Beach, Florida 33139
Manager	Kurt Rasmussen 7245 Woodstock Curve Bloomington, MN 55438

ARTICLE 5. EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon filing with the Secretary of State, State of Florida.

ARTICLE 6. PURPOSES AND POWERS

The Company is organized for the purpose of transacting any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The

Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned, an authorized representative of the members of the Company, has made and subscribed these Articles of Organization for the foregoing uses and purposes, on January 30, 2014.



Stephen T. Lerum

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Propane Resources Investment Group, LLC, having a business office identical with the registered office of the Company named above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 605.0203 (1) (b), Florida Statutes and other applicable Florida Statutes.

**PROPANE RESOURCES INVESTMENT
GROUP, LLC**



By: Stephen T. Lerum
Its: Manager