# 1/31/2014 1 Divis

### Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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To:

Division of Corporations

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

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### COVER LETTER

TO:	Registration Section Division of Corporations	
Subje		
	Name of Limited Liability Company	
The enc	losed Articles of Organization and fee(s) are submitted for filing.	
Please r	cturn all correspondence concerning this matter to the following:	
	Stephen T. Lenum	
	Name of Person	
	Henry Knox, LLC	
	Pirm/Company	
	100 South Pointe Drive #2605	
	Address	
	Miami Beach, FL 33139	
	City/State and Zip Code	
	sterum@hayscompanies.com  E-mail address: (to be used for future annual report notification)	
For furt	her information concerning this matter, please call:	
Lorric I	Green at ( 952 ) 224-7282	
	Name of Person Area Code Daytime Telephone Number	
Enclose	d is a check for the following amount:	
]\$125.00	Filing Fee \$130.00 Filing Fee & \$155.00 Filing Fee & \$160.00 Filing Fee.  Certificate of Status Certified Copy (additional copy is enclosed)  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	

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850-617-6381

1/31/2014 7:50:04 AM PAGE 1/001 Fax Server



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

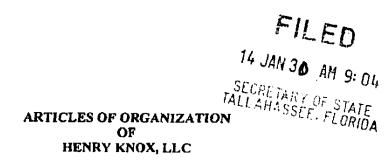
\*pr. 9196/11\*
Places to submission \_//so\_

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14 JAN 31 PM 3: 38

SECRETARY OF STATE ALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



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)

TITLE	NAME AND ADDRESS
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