

Florida Department of State

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FLORIDA LIMITED LIABILITY CO. HENRY ENTERTAINMENT GROUP, LLC

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ARTICLES OF ORGANIZATION OF HENRY ENTERTAINMENT GROUP, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, a member or authorized representative, hereby subscribes to these Articles of Organization to form a limited liability company (the "Company"), under the Florida Limited Liability Company Act (Chapter 605, Florida Statutes) and in accordance with F.S. § 605.0201.

1. Name. The name of the Company is:

Henry Entertainment Group, LLC

- Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 3547 53rd Avenue West, #184, Bradenton, Florida 34210.
- Name and Street Address of Initial Registered Agent. The name and street address of the Company's initial registered agent is Shane L. Hanry, 4802 51st Street West, Apr. 906, Bradenton, Florida 34210.
- 4. <u>Management.</u> The Company shall be a manager-managed company. The name and address of the initial manager of the Company is:

Shane L. Henry 4802 51st Street West, Apt. 906 Bradenton, FL 34210

Managers may be appointed or removed in the manner provided in the Operating Agreement of the Company.

- 5. <u>Existence</u>. In accordance with F.S. § 605.0207, the Company's existence shall begin at the date and time these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement.
- 6. <u>Amendment</u>: These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

In witness whereof, the undersigned member or authorized representative has executed these Articles of Organization as of the 22 day of May 2014 (the "Execution Date").

Shane & Herry
Member or Authorized Representative

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

Sharle L. Henry

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