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14 MAY 19 PM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 27 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **HENLEY JAMES, 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:

Philip Reeve

Name of Person

HENLEY JAMES, LLC

Firm/Company

1314 E Las Olas Blvd, Suite 1016

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

philip@henleyjames.co.uk

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

For further information concerning this matter, please call:

Philip Reeve

at

954

Area Code

892-6365

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 &
Certified Copy
(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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HENLEY JAMES, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

1314 E Las Olas Blvd, Suite 1016

Fort Lauderdale, FL 33301

1314 E Las Olas Blvd, Suite 1016

Fort Lauderdale, FL 33301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Philip Reeve

Name

1314 E Las Olas Blvd, Suite 1016

Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale

FL

33301

City

Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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14 MAY 19 AM 10:26
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

AMBR

AMBR

Name and Address:

Philip Reeve

1314 E Las Olas Blvd, Suite 1016

Fort Lauderdale, FL 33301

Martin Reeve

1314 E Las Olas Blvd, Suite 1016

Fort Lauderdale, FL 33301

Tessa Reeve

1314 E Las Olas Blvd, Suite 1016

Fort Lauderdale, FL 33301

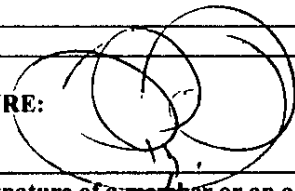
(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Philip Reeve

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

RECEIVED
14 MAY 19 AM 10:25
TALLAHASSEE, FLORIDA