

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000019686
FILED 8:00 AM
January 28, 2016
Sec. Of State
jshivers

Article I

The name of the Limited Liability Company is:
HIGSON ENTERPRISES LLC

Article II

The street address of the principal office of the Limited Liability Company is:
58 KEMP HOUSE, ROBIN HOOD WAY
WINNERSH, WOKINGHAM
BERKSHIRE, UNITED KINGDOM, BS. UK RG41 5JH

The mailing address of the Limited Liability Company is:
58 KEMP HOUSE, ROBIN HOOD WAY
WINNERSH, WOKINGHAM
BERKSHIRE, UNITED KINGDOM, BS. UK RG41 5JH

Article III

Other provisions, if any:
LLC OWNED 50% EACH BY AUTHORIZED MEMBERS RALPH H HIGSON AND
ELAINE HIGSON

Article IV

The name and Florida street address of the registered agent is:
SIMON B HOWELL
8701 W IRLO BRONSON MEMORIAL HWY
SUITE 100
KISSIMMEE, FL. 34747

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.

Registered Agent Signature: SIMON B HOWELL

Article V

The name and address of person(s) authorized to manage LLC:

Title: AMBR
RALPH H HIGSON
58 KEMP HOUSE, ROBIN HOOD WAY
WOKINGHAM, BERKSHIRE, BS. RG41 5JH UK

Title: AMBR
ELAINE HIGSON
58 KEMP HOUSE, ROBIN HOOD WAY
WOKINGHAM, BERKSHIRE, BS. RG41 5JH UK

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Signature of member or an authorized representative

Electronic Signature: SIMON B HOWELL

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.