

5/4/2016

May. 5. 2016 5:44PM

Barnett, Bolt

Division of Corporations

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P. 1

**L16000086980**

Florida Department of State

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**FLORIDA LIMITED LIABILITY CO.**

**Acquisitions  
Henderson Holdings, LLC**

Certificate of Status	1
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BARNETT, HOLT, KIRKWOOD

SUBJECT: HENDERSON HOLDINGS, LLC  
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**ARTICLES OF ORGANIZATION  
OF  
HENDERSON ACQUISITIONS, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act, and pursuant to the following Articles of Organization:

**ARTICLE 1**  
**Name**

The name of this limited liability company is:

Henderson Acquisitions, LLC

(hereafter, the "Company").

**ARTICLE 2**  
**Effective Date**

The Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

**ARTICLE 3**  
**Mailing Address and Principal Office**

The address of the principal office and the mailing address of the Company is 5024 W. Homer Avenue, Tampa, Florida 33629.

**ARTICLE 4**  
**Initial Registered Office and Agent**

The street address of the initial registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of the Company at that address is Leslie J. Barnett.

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ARTICLE 5  
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company within the meaning of Section 605.0102(39) of the Act. The names and addresses of the initial manager are:

Michael G. Wuliger  
5024 W. Homer Avenue  
Tampa, Florida 33629

Ashley L. Wuliger  
5024 W. Homer Avenue  
Tampa, Florida 33629

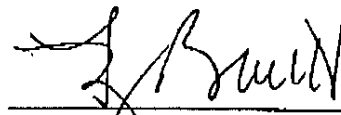
ARTICLE 6  
Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

ARTICLE 7  
Transfer Restrictions

The limited liability company membership interests of the Company shall be subject to the transfer restrictions set forth in the Company's Operating Agreement, a copy of which shall be maintained at the principal office of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this 3rd day of May, 2016.

  
\_\_\_\_\_  
LESLIE J. BARNETT,  
Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE OF  
HENDERSON ACQUISITIONS, LLC**


Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: Henderson Acquisitions, LLC.
2. The name and address of the registered agent and office is:

Leslie J. Barnett  
601 Bayshore Boulevard  
Suite 700  
Tampa, Florida 33606

*The undersigned, 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, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes*

Dated this 3rd day of May, 2016.

  
\_\_\_\_\_  
LESLIE J. BARNETT  
Registered Agent

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