

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

L20000160965
FILED 8:00 AM
June 11, 2020
Sec. Of State
mlumpkin

Article I

The name of the Limited Liability Company is:

HENLEY ASSET MANAGEMENT,LLC

Article II

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

701 SOUTH OLIVE
SUIET 1604
WEST PLAM BEACH, FL. 33401

The mailing address of the Limited Liability Company is:

701 SOUTH OLIVE
SUIET 1604
WEST PLAM BEACH, FL. 33401

Article III

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

CAP LESESNE
701 SOUTH OLIVE
1604
WEST PALM BEACH, FL. 33401

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: CAP LESESNE

Article IV

The effective date for this Limited Liability Company shall be:

06/09/2020

Signature of member or an authorized representative

Electronic Signature: CAP LESESNE

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.