

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

L20000303263  
FILED 8:00 AM  
September 25, 2020  
Sec. Of State  
btmitchell

**Article I**

The name of the Limited Liability Company is:  
HENION, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3440 HOLLYWOOD BOULEVARD, SUITE 415  
HOLLYWOOD, FL. UN 33021

The mailing address of the Limited Liability Company is:  
3440 HOLLYWOOD BOULEVARD  
SUITE 415  
HOLLYWOOD, FL. UN 33021

**Article III**

The name and Florida street address of the registered agent is:  
KEITH D. DIAMOND, P.A.  
3440 HOLLYWOOD BLD, SUITE 415  
HOLLYWOOD, FL. 33021

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: KEITH DIAMOND

### **Article IV**

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

Title: MGR  
MITCHELL DIAMOND  
1850 S. OCEAN DRIVE, APT 3501  
HALLANDALE, FL. 33009 US

Title: MGR  
KEITH DIAMOND  
3440 HOLLYWOOD BLD, SUITE 415  
HOLLYWOOD, FL. 33021 US

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### **Article V**

The effective date for this Limited Liability Company shall be:

09/25/2020

Signature of member or an authorized representative

Electronic Signature: KEITH DIAMOND

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.