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Florida Department of State
Division of Corporations
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Account Name : SCHUTT LAW FIRM, P.A.
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Phone : (239)540-7007
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: p.lauberg@henry-us.com

FLORIDA LIMITED LIABILITY CO.
HENRY US CONSTRUCTION LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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F-11-11
FLORIDA SECRETARY OF STATE

Fax Audit No. H22000384651 3

ARTICLES OF ORGANIZATION OF HENRY US CONSTRUCTION LLC

ARTICLE I NAME

The name of this Limited Liability Company shall be: **HENRY US CONSTRUCTION LLC.**

ARTICLE II PURPOSE

This Limited Liability Company is created for the purpose of transacting any and all lawful business for which limited liability companies may be organized under the laws of the State of Florida or of the United States of America, as may be agreed upon by the members.

ARTICLE III PLACE OF BUSINESS AND REGISTERED AGENT

The initial principal place of business of this Limited Liability Company shall be **12601 New Brittany Boulevard, Fort Myers, Florida 33907.**

The initial mailing address of this Limited Liability Company shall be **12601 New Brittany Boulevard, Fort Myers, Florida 33907**, and such other place or places as the members from time to time may determine.

The initial Registered Agent of the Limited Liability Company shall be **Darrin R. Schutt, Esq., 12601 New Brittany Boulevard, Fort Myers, Florida 33907.**

ARTICLE IV MANAGEMENT OF BUSINESS

This Limited Liability Company is to be managed by a manager, such that the company is to be a managed company. The initial MANAGERS are:

JAN BURMEISTER
12601 New Brittany Boulevard
Fort Myers, Florida 33907

RANDY A. FRY
12601 New Brittany Boulevard
Fort Myers, Florida 33907

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JACK M. SELIG
12601 New Brittany Boulevard
Fort Myers, Florida 33907

PATRICK LAUBER
12601 New Brittany Boulevard
Fort Myers, Florida 33907

ARTICLE V REGULATIONS

At the time of executing these articles of organization, the members of the Limited Liability Company shall adopt regulations containing all provisions for the regulation and management of this company not inconsistent with law or these articles.

The power to alter, amend or repeal these regulations shall be vested in all the members of this company.


ARTICLE VI PROPERTY

Real or personal property originally brought into or transferred to the company, or acquired by the company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of this Limited Liability Company.

ARTICLE VII DISTRIBUTION OF EARNINGS

The manager of the Company shall have the sole discretion whether to issue earnings to the members or retain the same, either in whole or in part. The manager shall not be required to provide a reason for the determination to retain such earnings.

IN WITNESS WHEREOF, the Manager has executed these Articles of Organization on this 14th day of November, 2022, and acknowledges that in accordance with §605.0203(1), Florida Statutes, that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



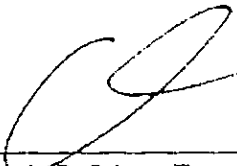
Darrin R. Schutt, Esq., as Authorized Agent for
The Managers

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TELETYPE UNIT

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ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Limited Liability Company at the place designated within the Articles of Organization, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of § 605.0113(2), Florida Statutes.



Darrin R. Schutt, Esq.

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November 14, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SCHUTT LAW FIRM, P.A.

SUBJECT: HENRY US CONSTRUCTION LLC
REF: W22000142445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/>

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Genesis R Kersey
OPS Clerk

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