

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

**L24000292582
FILED 8:00 AM
June 28, 2024
Sec. Of State
rwhite**

Article I

The name of the Limited Liability Company is:

HENN CONSULTING LLC

Article II

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

1101 S ROGERS CIR
STE 4
BOCA RATON, FL. US 33487

The mailing address of the Limited Liability Company is:

1101 S ROGERS CIR
STE 4
BOCA RATON, FL. US 33487

Article III

Other provisions, if any:

THIS LIMITED LIABILITY COMPANY IS ORGANIZED FOR THE PURPOSE
OF TRANSACTING ANY OR ALL LAWFUL BUSINESS FOR WHICH A
LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER THE
FLORIDA LIMITED LIABILITY COMPANY ACT.

Article IV

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

ALBION LLC
1101 S ROGERS CIR
STE 4
BOCA RATON, FL. 33487

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: NICOLAS PANCARO

Article V

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

Title: AMBR
TOBIAS G HENN
1101 S ROGERS CIR STE 4
BOCA RATON, FL. 33487 US

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Article VI

The effective date for this Limited Liability Company shall be:

06/28/2024

Signature of member or an authorized representative

Electronic Signature: TOBIAS GREGORY HENN

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.