

LO1000019180

Ronald O. Harrison
20 Dondanville Road, #204
St. Augustine Beach, FL 32080
904-471-1860

29 March, 2001

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attached please find my Articles of organization for Harrison and Associates, LLC.

Sincerely,

Ronald O. Harrison

Ronald O. Harrison

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
HARRISON and ASSOCIATES, L.L.C.**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, does hereby certify as follows:

**ARTICLE I
NAME**

The name of the limited liability company is HARRISON and ASSOCIATES, LLC. (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is: PO Box 840069, St. Augustine Beach, Florida 32080, 20 Dondanville, Road, #204, St. Augustine Beach, FL 32080

**ARTICLE III
DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE IV
MANAGEMENT**

The Company will be managed by the Members in accordance with the Operating Agreement. The initial Managing Member of the Company will be:

Ronald O. Harrison

20 Dondanville Road, #204
St. Augustine Beach, FL 32080

**ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS**

Additional Members may be admitted to the Company upon the approval of all Members.

**ARTICLE VI
OPERATING AGREEMENT**

The management and affairs of the Company will be conducted in accordance with the Operating Agreement of the Company adopted by the Members, as the same may from time to time be amended in accordance with the terms thereof.

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ARTICLE VII
TERMINATION OF MEMBERSHIP AND CONTINUANCE OF BUSINESS

The Company will not be dissolved upon the retirement, resignation or expulsion of a Member, or any other occurrence which terminates a Member's membership in the Company, unless the members, other than the affected Member, vote unanimously that the Company be dissolved and liquidated.

ARTICLE VIII
PURPOSE

The Company's business and purpose will consist solely of business consulting and such other activities as are necessary, incidental or appropriate in connection therewith.

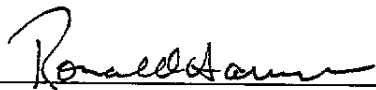
ARTICLE IX
TITLE TO COMPANY PROPERTY

All property owned by the Company shall be owned by the Company as an entity and, insofar as permitted by applicable law, no Member shall have any ownership interest in an Company property in its individual name or right, and each Member's interest in the Company shall be personal property for all purposes.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 20 Dondanville, Road, #204, St. Augustine Beach, FL 32080, and the name of the initial registered agent of the Company at that address is Ronald O. Harrison.

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of October, 2001.



Ronald O. Harrison
Authorized Agent for the Company

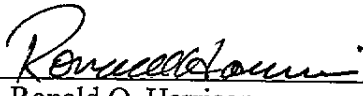
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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

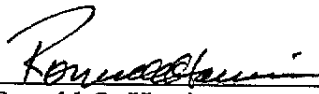
Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is: Harrison and Associates, LLC
2. The name and the Florida street address of the registered agent and office are:

Ronald O. Harrison
20 Dondanville Road, #204
St. Augustine Beach, FL 32080

By: 
Ronald O. Harrison
Authorized Agent for the Company

Having been named as registered agent and to accept the 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.


Ronald O. Harrison Dated

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