020000044

ACCOUNT NO. : 072100000032

REFERENCE: 423590 4387703

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: March 1, 2002

ORDER TIME :

1:27 PM

ORDER NO. : 423590-005

CUSTOMER NO: 4387703

CUSTOMER: Ms. Nancy S. Harrison

Schroeder & Larche, P.a.

Suite 319-a, One Boca Place

2255 Glades Road

Boca Raton, FL 33431

DOMESTIC FILING

NAME:

HARRISON ASSET HOLDINGS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF HARRISON ASSET HOLDINGS, LLC (a Florida limited liability company)

ARTICLE I NAME

The name of the limited liability company is Harrison Asset Holdings, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

2501 N.E. 26th Avenue Lighthouse Point, Florida 33064

ARTICLE III DURATION

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by the members of the Company.

ARTICLE V <u>MEMBERS' RIGHTS TO CONTINUE BUSINESS</u>

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

SECRETARY OF STATE

FILED

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the limited liability company's initial registered agent is:

2501 N.E. 26th Avenue Lighthouse Point, Florida 33064

The name of the limited liability company's initial registered agent at that office is: Nancy S. Harrison.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 28th day of February, 2002.

MEMBERS:

W. ROBERT HARRISON

NANCY S. HARRISON

02 MAR -1 PM 3: 1
SECRETARY OF STAT

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of Harrison Asset Holdings, LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this day of _______, 2002.

JANCYS, HARRISON

FILED

02 MAR - I PM 3: I

SECRETARY OF STATE