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Carl A. Cascio

OF COUNSEL

Gary S. Gaffney BOARD CERTIFIED REAL ESTATE ATTORNEY FIRST FINANCIAL PLAZA
639 EAST OCEAN AVENUE, SUITE 207
BOYNTON BEACH, FLORIDA 33435
(561) 736-7743
FAX (561) 737-9775

January 10, 2003

Division of Corporations 409 E. Gaines Street Tallahassee. FL 32399

Re: THE ANGEL HOLDING COMPANY, LLC

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Organization and the Acceptance of Registered Agent for the above-referenced corporation, along with a check in the amount of \$125.00 for filing the Articles of Organization and Acceptance of Registered Agent and certified copy fee, and a separate check in the amount of \$30.00 for a certified copy. Please return the Certificate of Organization and certified copy of the Articles of Organization and Acceptance of Registered Agent for this entity to my office at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,

Carl A. Cascio

CAC/mkm Enclosures

cc: Vincent A. D'Angelo

H/My Documents/CLIENTS/CORPORAT/D'Angelo/Letter to Secretary State for Organization.wpd

ARTICLES OF ORGANIZATION OF THE ANGEL HOLDING COMPANY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **The Angel Holding Company**, **LLC** ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 6166 Lauderdale Street, Jupiter, FL 33458.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than December 31, 2042, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Carl A. Cascio, P.A., 639 East Ocean Avenue, Suite 207, Boynton Beach, FL 33435

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A."

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members.

A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

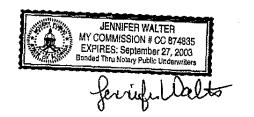
ARTICLE IX - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is Vincent A. D'Angelo, 6166 Lauderdale Street, Jupiter, FL 33458.

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and address of the members of the Company are:

ATTACKED.	ADDICESS
Vincent A. D'Angelo 132-36-3667	6166 Lauderdale Street Jupiter, FL 33458
Anthony K. D'Angelo 109-66-9882	933 8 th Avenue #2 New York, NY 10019

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Boynton Beach, Florida, on this 28th day of December 2002.



NAME

The Angel Holding Company, LLC.

Vincent A. D'Angelo

Name of Organizor

ADDRESS

STATE OF FLORIDA)
COUNTY OF PALM BEAG	ωΗ. (Η.

Applicant: Vincent A. D'Angelo

Sworn to and subscribed before me this ______ day of _______ day of _________, 2002 by Vincent A. D'Angelo.

JENNIFER WALTER
MY COMMISSION # CC 874835
EXPIRES: September 27, 2003
Bonded Thru Notary Public Underwriters

Print, Type, or Stamp Commissioned

Name of Notary Public

Personally Known
Produced Identification
Type of I.D. Produced:

10 Sept. - 1247

EXHIBIT "A"

- 1. Initial contribution by Vincent A. D'Angelo in the amount of \$2,500.00
- 2. Initial contribution by Anthony K. D'Angelo in the amount of \$2,500.00.

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of THE ANGEL HOLDING COMPANY, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and 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 his duties, and is familiar with and accepts the obligations of the position of registered agent.

THE ANGEL HOLDING COMPANY, L.L.C.

Carl A. Cascio, Esq.

Registered Agent

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