

L03000020168

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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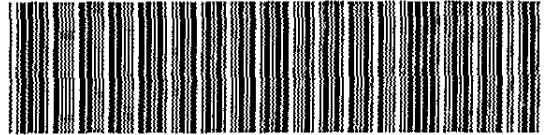
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/03--01047--003 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -2 AM 8:34

FILED

KAFFCO & COMPANY, INC.

401 BROADWAY SUITE 409
NEW YORK, NY 10013
212-965-1968

May 25, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
(850) 245-6051

REC'D
TALLAHASSEE, FLORIDA

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RE: Articles of Organization

Dear Sir or Madam,

Enclosed please find a proposed original Articles of Organization for a new, domestic Limited Liability Company using proposed name. I have also enclosed an extra copy of the proposed original Articles of Organization. Also enclosed is a check in the amount of \$160.00 payable to Florida Department of State. Please see below for the break down of the check.

Filing of Articles of Organization	\$ 100.00
Designation of Registered Agent	25.00
Certified copy of the Articles of Organization	30.00
Certificate of Status	5.00
Total	<u>\$ 160.00</u>

The name of the proposed LLC is **HARPCO LLC**.

Please file the enclosed Articles of Organization and return the responses or receipts concerning this filing and a **certified copy of the Articles of Organization and the Certificate of Status** to: P.S. (please use the enclosed prepaid envelope for return filing).

Charles De Rago
Kaffco & Company, Inc.
401 Broadway Suite 409
New York, NY 10013
(212)-965-1968

Thank you for your help in this matter.

Very truly yours,



Charles De Rago
Organizer

ARTICLES OF ORGANIZATION
OF

HARPCO LLC

The undersigned natural person, of the age of eighteen years or more, acting as organizer of a Limited Liability Company under the state of Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company.

ARTICLE I

The name of this Limited Liability Company is **HARPCO LLC**.

ARTICLE II

The principal place of business and mailing address of the Limited Liability Company shall be:
22 Lee Drive, St. Augustine Beach, FL 32080.

ARTICLE III

The existing members of this Limited Liability Company must approve the admission of new members by a unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this Limited Liability Company.

ARTICLE IV

The unanimous approval of the remaining members is required to continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Limited Liability Company.

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TALLAHASSEE, FL 32304
S.E. HARRIS

ARTICLE V

The Names of members and their percentage of ownership of this Limited Liability Company are:

	<u>Name</u>	<u>Percentage of Ownership</u>
1)	Jonathan S. Del Re	60.00%
2)	Brian D. Del Re	30.00%
3)	Robert J. Aitken	10.00%

ARTICLE VI

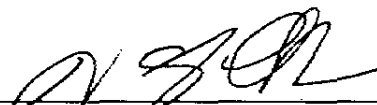
The name and the Florida street address of the registered agent are:

Brian D. Del Re
22 Lee Drive
St. Augustine Beach, FL 32080

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jonathan S. Del Re

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned organizer of this Limited Liability Company has executed these Articles of Organization and affirms that the statements made herein are true under penalties of perjury this 19th day of May, 2003.



Charles De Rago, Organizer
Kaffco & Company, Inc.
401 Broadway Suite 409
New York, NY 10013

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SEALED
TALLAHASSEE, FLORIDA