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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DEAN AND DEAN, LLP
Account Number : I19980000091
Phone : (352) 368-2800
Fax Number : (352) 867-5787

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09 AUG 18 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE HARTHILL CO., LLC

Certificate of Status	1
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EXAMINER

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July 20, 2009

DEAN AND DEAN, LLP

RECEIVED
09 AUG 18 AM 11:18
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TALLAHASSEE, FLORIDA
SUBJECT: STATE HARTHILL CO., LLC
REF: H090001032906

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is #472101, HARTHILL, INC..

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H09000164929
Letter Number: 809A00024727

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
THE HARTHILL PRODUCTS CO., 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 HARTHILL PRODUCTS CO., LLC**, ("Company").

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company shall be 1210 SW 33rd Avenue, Ocala, Florida 34474.

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 duration shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE IV

PURPOSE

The purpose for which this Limited Liability Company is organized is to perform any lawful purpose except that of banking and insurance.

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ARTICLE V

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Paul W. Franck, 1210 SW 33rd Avenue, Ocala, Florida 34474.

ARTICLE VI

CAPITAL CONTRIBUTIONS

The initial members of the Company shall contribute to the capital of the Company the sum of \$100,000 each.

ARTICLE VII

ADDITIONAL CAPITAL CONTRIBUTIONS

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

ARTICLE VIII

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 all the members determine. 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 IX

INITIAL MEMBERS

The initial members of the Company are:

Managing Member:

FRANCK'S LAB, INC.
Paul W. Franck, President

Member:

THE HARTHILL PRODUCTS, INC
Ricky L. Pelphrey, President

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ARTICLE X
MANAGEMENT

The Company shall be managed by managers 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 managing member of the Company is Franck's Lab, Inc., Paul W. Franck, President, 1210 SW 33rd Avenue, Ocala, Florida 34474.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Ocala, Florida, on this 18th day of August, 2009.

FRANCK'S LAB, INC.

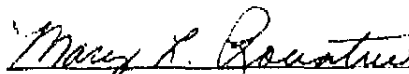
By: 

Paul W. Franck, President

STATE OF FLORIDA
COUNTY OF FLORIDA

Sworn to and subscribed before me this 18th day of August, 2009, by Paul W. Franck, President, Franck's Lab, Inc., who is personally known to me.



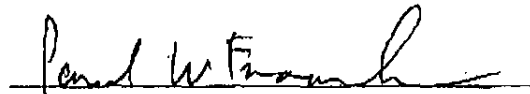

Notary Public

My commission expires on:

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Having been designated as the Registered Agent for THE HARTHILL PRODUCTS CO., LLC, I hereby accept the designation and agree to act as the Registered Agent of said Company.

Dated this 18th of August, 2009.


By: Paul W. Franck

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