97 JAN -3 PM 4: 26

ACCOUNT NO. : 07210000032

TALLAHASSEE, FLORIDA

REFERENCE : 200113

7120804

AUTHORIZATION:

Patricia Kygut

COST LIMIT : \$ 285.00

ORDER DATE: December 23, 1996

ORDER TIME : 11:45 AM

ORDER NO. : 200113-005

CUSTOMER NO: 7120804

700002045997--3

CUSTOMER: Mr. Irving S. Lowey

MR. IRVING S. LOWEY

20217 Backnine Drive

Boca Raton, FL 33498

DOMESTIC FILING

NAME:

ECLIPSE ENERGY COMPANY, LC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 6, 1997

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301-2607

SUBJECT: ECLIPSE ENERGY COMPANY, LC Ref. Number: W97000000223

RESUBMIT

Please give original submission date as file the

We have received your document for ECLIPSE ENERGY COMPANY, LC and the authorization to debit your account in the amount of \$285,00. However, the document has not been filed and is being returned for the following:

Section 608.407, Florida Statutes, requires the affidavit be excuted by as least one member or the authorized representative of a member.

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 (904) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 897A00000419

KOLTTO TO POPER OF THE SELECT OF THE SELECT

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED

97 JAN -3 PM 4: 27

SECRETALIST STATE TALLAHASSEL FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

ECLIPSE ENERGY COMPANY, LC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

20217 BACKNINE DRIVE, BOCA RATON, FL 33498

ARTICLE III - Duration:
The period of duration for the Limited Liability Company shall be:
DECEMBER 31, 2027

ARTICLE IV - Management: (check and complete the appropriate statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

IRVING S. LOWEY
PHILIP STOLZENBERG

20217 BACKNINE DRIVE, BOCA RATON, FL 33498 20217 BACKNINE DRIVE, BOCA RATON, FL 33498 ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

YES THEY HAVE THE RIGHT THERE ARE NO CONDITIONS

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to 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 shall be:

YES THEY HAVE THE RIGHT TO CONTINUE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Irving S. Lowey, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ECLIPSE ENERGY COMPANY, LC

Irving S. Lowey is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:_

Typed Name:

Irving S. Lowey

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

97 JAN -3 PM 1: 27

SEUNE DE STATE TALLAHASSEE, FLORIDA

	INCLAUROSCEIT
The undersigned member or authorized representative of a member of	
ECLIPSE ENERGY COMPANY, LC	deposes and says:
1) the above named limited liability compan	y has at least two members
2) the total amount of cash contributed by th	ne member(s) is \$
3) if any, the agreed value of property other \$ A description of the	than cash contributed by member(s) is see property is attached and made a part hereto.
4) the total amount of cash or property ant \$ This total includes a	cicipated to be contributed by member(s) is amounts from 2 and 3 above.

Signature of a member of authorized reprise haive of a member.
(In accordance with section 608.403(3), Florida Statute, the section of this affidavit
sensativates as affirmation under the penalties of porjecy that the medianole berein are true.)