

297000000111

Charter Number Only

1/22/97

Requestor's Name
Joseph Aofil
Address
3284 N. State Road 7
Cauderdale Lakes, FL 33319
City State ZIP Phone
954.4845533

VALIDATION ONLY

CORPORATION(S) NAME

500002077445--6
-02/04/97--01174--008
****337.50 ****337.50

H.F.L. Generators, L.L.C.

FILED RECEIVED
97 JAN 29 PM 3:02 JAN 24 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other Limited Liability |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

[Handwritten signature]

CERTIFIED COPY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

EMPIRE

MIAMI, FL

SUBJECT: H.F.L. GENERATORS, L.L.C.
Ref. Number: W97000001829

We have received your document for H.F.L. GENERATORS, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return the enclosed check for \$337.50 or a newly issued check with your corrected document.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 597A00003751

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DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

of

H.F.L. GENERATORS, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is:

H.F.L. GENERATORS, L.L.C.

ARTICLE II - Address:

The address of the principal office of this Limited Liability Company shall be 1951 NE 54th Street, Fort Lauderdale, FL 33308, and the mailing address shall be the same.

ARTICLE III - Duration:

This Limited Liability Company is to exist perpetually.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

William L. Tackus
1951 NE 54th Street
Fort Lauderdale, FL 33308

Horst F. Lentge
HFL House
Lockfield Avenue
Enfield, Middlesex
Great Britain, EN3 7PX

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TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

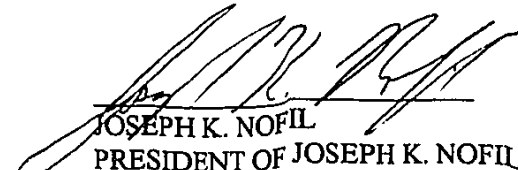
The right, if given, of the members to admit additional members and the terms and conditions of the admission shall be by unanimous consent of all managing members.

ARTICLE VII - Organization:

The name and street address of the preparer of the Articles of Organization of a Limited Liability Company is:

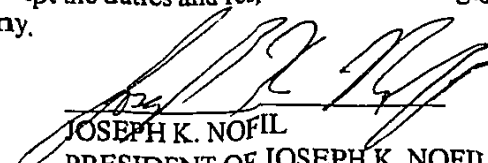
Joseph K. Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 21st day of January, 1997.


JOSEPH K. NOFIL
PRESIDENT OF JOSEPH K. NOFIL, P.A.

ARTICLE VIII - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Limited Liability Company.


JOSEPH K. NOFIL
PRESIDENT OF JOSEPH K. NOFIL, P.A.
(REGISTERED AGENT)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 608.415 Florida Statutes, the following is submitted, in
compliance with said Act:

First That **H.F.L. GENERATORS, L.L.C.**

desiring to organize under the laws of the State of Florida with its principal office at 1951
NE 54th Street, City of Fort Lauderdale, County of Broward, State of Florida, has named
Joseph K. Nofil, P.A., located at 3284 North State Road 7, City of Lauderdale Lakes,
County of Broward, State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation,
at place designated in this certificate. I hereby accept to act in this capacity, and agree to
comply with the provision of said Act relative to keeping open said office.



JOSEPH K. NOFIL
PRESIDENT OF JOSEPH K. NOFIL, P.A.
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF FORMATION OF A LIMITED LIABILITY COMPANY AND
CONTRIBUTED CASH AND PROPERTY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 608.407(2) Florida Statutes, the following is submitted,
in compliance with said Act:

First That **H.F.L. GENERATORS, L.L.C.**

1. Is organizing as a Limited Liability Company in the State of Florida and has two members initially.
2. The initial cash contribution to this Limited Liability Company by its members is as follows:

William L. Tackus	\$ 575
Horst F. Lentge	\$ 0

Future cash contributions will be made by the individual members upon unanimous request of all members.

3. There will be no property contributed to the Limited Liability Company initially. Future contributions of property other than cash will be valued based on the unanimous of all members.
4. It is anticipated that the future cash and/or property contributions to be made to the Limited Liability Company by its members will be as follows:

William L. Tackus	\$ 5,000
Horst F. Lentge	\$ 100,000

ACKNOWLEDGEMENT:


JOSEPH K. NOFIL
PRESIDENT OF JOSEPH K. NOFIL, P.A.
REGISTERED AGENT