

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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FILED 8:00 AM
December 04, 2008
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

BOCA QUAY, LLC

Article II

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

4799 NORTH FEDERAL HIGHWAY
SUITE 4
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:

4799 NORTH FEDERAL HIGHWAY
SUITE 4
BOCA RATON, FL. 33431

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CHAPIN, BALLERANO & CHESLACK
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL. 33483

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.

Registered Agent Signature: SCOTT G. RICHMAN

Article V

The name and address of managing members/managers are:

Title: MGRM
VIVIAN HERNANDES
4799 N. FEDERAL HIGHWAY, SUITE 4
BOCA RATON, FL. 33431

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Signature of member or an authorized representative of a member

Signature: VIVIAN HERNANDES, SOLE MEMBER