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February 1, 2000

<u>Via UPS Next Day Air</u> <u>J057 7153 45 2</u>

State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Boyd Booher, LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization for the above-referenced Limited Liability Company along with a check for the filing fee of \$125.00.

Kindly have the Articles filed with the Florida Secretary of State and have a stamped copy returned by regular mail as soon as it has been filed. Thank you for your attention to this matter.

Carol Ann Justice

Paralegal

/caj

Enclosures

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: Boyd Booher, LLC

ARTICLE II - Address:

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

1025 Seville Place, Orlando, Florida 32804

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the member(s).

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

Boyd Rooher

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is **BOYD BOOHER, LLC**
- 2. The name and the Florida street address of the registered agent are:

Arnold, Matheny & Eagan, P.A. 801 N. Magnolia Avenue, Suite 201 Orlando, Florida 32802

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.

ARNOLD, MATHENY & EAGAN, P.A.

By: Arthur R. Louv

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