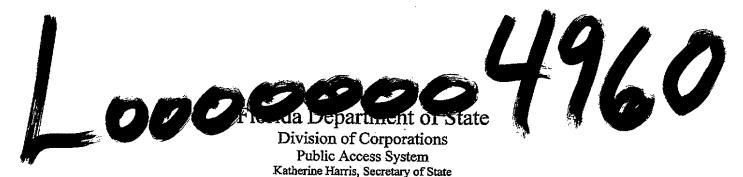
Division of Corporations

Page 1 of 2



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From:

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Account Number: 076077000521 Phone: (954)761-2910 Fax Number: (954)764-4996

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## LIMITED LIABILITY COMPANY

**BOOS-COUNTRYWAY, LLC** 

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

SECRETATION 1: 19
SECRETATION OF STATE

51

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## ARTICLES OF ORGANIZATION

BOOS-COUNTRYWAY, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- NAME. The name of the Limited Liability Company is BOOS-COUNTRYWAY, LLC (the "Company").
- MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 19321-C U.S. Highway 19 North, Suite 605, Clearwater, Florida 33764.
- REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Robert D. Boos, 19321-C U.S. Highway 19 North, Suite 605, Clearwater, Florida 33764.

The undersigned has executed these Articles of Organization on the 2474 day of April, 2000.

BOOS-COUNTRYWAY, LLC

BOOS DEVELOPMENT GROUP, INC., a Florida By: corporation, Member

Robert D. Boos, President

FTL:676305:1

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## CERTIFICATION 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE

- The name of the limited liability company is: BOOS-COUNTRYWAY, LLC. 1.
- 2. The name and address of the registered agent and office is:

Robert D. Boos 19321-C U.S. Highway 19 North, Suite 605 Clearwater, Florida 33764

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 its 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.

FTL:676305:1