

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**LIMITED LIABILITY COMPANY****BOOS-COUNTRYWAY, LLC**

Certificate of Status	1
Certified Copy	1
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**ARTICLES OF ORGANIZATION  
OF  
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:

1. NAME. The name of the Limited Liability Company is BOOS-COUNTRYWAY, LLC (the "Company").

2. 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.

3. 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 24th day of April, 2000.

BOOS-COUNTRYWAY, LLC

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

By: Robert D. Boos  
Robert D. Boos, President

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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 STATE OF FLORIDA.

1. The name of the limited liability company is: BOOS-COUNTRYWAY, LLC.
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.*

Robert D. Boos  
Robert D. Boos, Registered Agent

4/24/00  
(Date)

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