

SEP-27-2001 03:25PM FROM: BUSINESS FILINGS INC 608-500-17003 FAX: 608-500-17003

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Florida Department of State

Division of Corporations

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01 SEP 27 AM 9:35

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127

LIMITED LIABILITY COMPANY

Boca Software Development LLC

01 SEP 28 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 SEP 28 AM 7:51

Certificate of Status	1
Certified Copy	0
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FAX AUDIT # 7401000030906

**ARTICLES OF ORGANIZATION
OF
Boca Software Development LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Boca Software Development LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 18325 104th Terr S., Boca Raton, Florida 33498.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

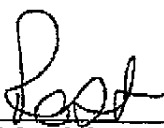
ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2041.

ARTICLE V MANAGERS

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Thomas Kelly, 18325 104th Terr S., Boca Raton, Florida 33498
Irene Kelly, 18325 104th Terr S., Boca Raton, Florida 33498


Richard Oster, Vice President, Business Filings Incorporated.

Prepared by Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717.
(608) 827-5300.

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tt010001030706CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: **Boca Software Development LLC**

The name and address of the registered agent and office is Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Signature: Roosh
Business Filings Incorporated, Richard Oster, V.P.

Date: September 27, 2001

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