Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000065486 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : RUDEN MCCLOSKEY - TPA

Account Number : 119990000249 _ : (813)222-6640 Fax Number . .

: (813)314-6979

LIMITED LIABILITY COMPANY

Boos-Alpharetta, LLC

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

H020000654861

ARTICLES OF ORGANIZATION

BOOS - ALPHARETTA, 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-ALPHARETTA, LLC (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing and street address of the principal office of the Company is: 2651 McCormick Drive, Clearwater, Florida 33759.
- 3. <u>REGISTERED AGENT</u>. 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: Bryan J. Stanley, Esq., 2700 SunTrust Financial Centre, 401 Jackson Street, Tampa, Florida 33602.

The undersigned has executed these Articles of Organization on the 26th day of March, 2002.

BOOS-ALPHARETTA, LLC

Bryan J. Stanley, Authorized Signatory

of the Members

H020000654861

HO20000 654 861

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.

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

Bryan J. Stanley 2700 SunTrust Financial Centre 401 Jackson Street Tampa, Florida 33602 ECRETARY OF STI

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.

Bryan . Stanley, Registered Agent

(Date)

HO20000 654861