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FILED
2002 APR 30 AM 8:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 24, 2002

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

300005396033--9
-05/01/02--01005--002
*****30.00 *****25.00

Attention: Limited Liability Company Section

Re: **Boinis Holdings, LLC**

Dear Sir and/or Madam:

Enclosed is an original Articles of Correction for **Boinis Holdings, LLC** for filing. For the foregoing purpose, we have enclosed our check in the amount of \$30 to cover the cost of filing and providing the undersigned with a certified copy of the filing in the enclosed self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to call.

Very truly yours,

LAW OFFICE OF
JEFFREY L. GREENBERG, P.A.

Jeffrey L. Greenberg
E-Mail: jlg@greenberg-law

JLG:rks

Enclosure

cc: John Boinis

J. BRYAN MAY 7 2002

**ARTICLES OF CORRECTION
FOR
BOINIS HOLDINGS, LLC**

Pursuant to §608.4115, F.S., this document is being submitted to correct the attached Articles of Organization for **BOINIS HOLDINGS, LLC**.

FIRST:

The name and address of the limited liability company is:

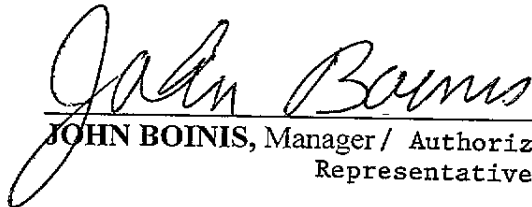
**BOINIS HOLDINGS, LLC.
7940 Glades Road
Boca Raton, Florida 33434**

SECOND:

The correct name and address of the manager is:

**JOHN BOINIS
7940 Glades Road
Boca Raton, Florida 33434**

Dated this 24 day of April, 2002.



**JOHN BOINIS, Manager / Authorized
Representative**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L02000009515
FILED
April 22, 2002
Sec. Of State**

Article I

The name of the Limited Liability Company is:

BOINIS HOLDINGS, LLC

Article II

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

7940 GLADES ROAD
BOCA RATON, FL. 33434

The mailing address of the Limited Liability Company is:

7940 GLADES ROAD
BOCA RATON, FL. 33434

Article III

The name and Florida street address of the registered agent is:

LAW OFFICE OF JEFFREY L. GREENBERG, P.A.
4800 NORTH FEDERAL HIGHWAY
SUITE 304-D - SANCTUARY CENTRE
BOCA RATON, FL. US 33431

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.

Registered Agent Signature: JEFFREY L. GREENBERG, PRESIDENT

Article IV

The Limited Liability Company is a manager managed company

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TALLAHASSEE, FLORIDA**

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Article V

The name and address of members/managers are:

Title: MGR
PETER P BOINIS
7940 GLADES ROAD
BOCA RATON, FL. 33434

Signature of member or an authorized representative of a member

Signature: PETER P. BOINIS

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