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LAW OFFICES

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LAWRENCE E. MURPHY MARSHALL B. WOOD, JR. (RET.)

May 1, 2002

FILED

2 MAY -3 PM 1: 34

SECRETARY OF STATE
ALLASSEE, FLORIDA

Florida Dept. of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Formation of Boys Four, LLC

Gentlemen:

I enclose two fully executed copies of the Articles of Organization of Boys Four, LLC and our firm's check number 4534 made payable to Secretary of State in the amount of \$125.00 to cover filing fee (\$100.00) and registered agent fee (\$25.00).

Please file the Articles of Organization, stamp the second copy as "filed" and return it to me in the envelope provided.

Yours truly,

90000545069--7 -05/03/02--01079--009 ****125.00 *****125.00

LAWRENCE E. MURPHY

LEM/moh Enclosures

cc: Mr. Ira M. Pfeffer

ARTICLES OF ORGANIZATION

<u>OF</u>

BOYS FOUR, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I- NAME

The name of the limited liability company shall be BOYS FOUR, LLC ("the Company").

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company is 152 Waters Edge Drive, Jupiter, Florida 33477.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless terminated by vote of the members.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Company in the

State of Florida are: IRA M. PFEFFER

152 Waters Edge Drive Jupiter, Florida 33477

ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI - MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of all the remaining members.

<u>ARTICLE VII - MANAGEMENT</u>

The Company shall be managed by the members. The signature of any one of the members shall be sufficient to bind the Company. The names and addresses of the members of the Company are:

NAME

ADDRESS

IRA M. PFEFFER

152 Waters Edge Drive Jupiter, Florida 33477

VALERIE D. PFEFFER

152 Waters Edge Drive Jupiter, Florida 33477

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ATTACKS SEE, FLORIDA

ARTICLE VIII - INDEMNIFICATION

Except in the case of gross negligence or willful or wanton behavior, the Company shall indemnify and save harmless every member of the Company from all cost and expense incurred by him or her in connection with the defense of any action, suit or proceeding, whether civil or criminal, in which he or she is made a party as a result of having been a member of the Company.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at West Palm Beach, Florida, on April 30, 2002.

IRA M. PFEFFER

Sworn to and subscribed before me this _____ day of April, 2002, by IRA M. PFEFFER, who is personally known to me or who has produced ______

as identification.

Notary Public

State of Florida

My commission expires:

ANN MARIE SMITH
My Comm Exp. 3/11/05
No. DD 008132
V Personally Known [10ther LD.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, BOYS FOUR, LLC, submits the following statement to designate a registered agent and registered office in the State of Florida:

- 1. The name of the limited liability company is BOYS FOUR, LLC.
- 2. The name and street address of the registered agent in Florida are:

IRA M. PFEFFER 152 Waters Edge Drive Jupiter, Florida 33477

The undersigned, being the person named in the Articles of Organization of BOYS FOUR, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

IRA M. PFEFFER Registered Agent