D2000001692

ACCOUNT NO. : 072100000032

REFERENCE: 640545 163366A

COST LIMIT :

ORDER DATE: June 26, 2002

ORDER TIME : 9:22 AM

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ORDER NO. : 640545-005

CUSTOMER NO:

163366A

CUSTOMER: Ms. Kathy Stefanak

Boyle & Anderson P.c.

110 Genesee Street

Suite 300

Auburn, NY 13021

DOMESTIC FILING

NAME:

BOULEY FLORIDA LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Susie Knight - EXT. 1156
Shift 1936XAMINER'S INITIALS:
Shift 182 1900 10 NOISIAID
31 115 10 [NEW 1977.33]

02 :11 MA TS WUL SO

BECEINED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Bouley Florida LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 630 Ocean Drive, Apt. #414

Juno Beach, Florida 33408

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

	Name		
2253 N.E.	30th St	reet	
Florida street addres	s (P.O. Bo	x <u>NOT</u> accepta	ble)
Lighthouse	Point,	Florida	33064
City,	State, and	Zip	

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 great ps provided for in Chapter 608, F.S.

By: Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of examination and sorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles H. Lynch, Jr., Esq.

Typed or printed name of signee

Fling Fees:

\$100.00 Filing Fee for Articles of Organization

5 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)