# Florida Department of State

Division of Corporations Public Access System

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# LIMITED LIABILITY COMPANY

BOY MANAGEMENT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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#### ARTICLES OF ORGANIZATION OF **BOY MANAGEMENT, LLC**

#### ARTICLE I. - NAME

The name of the limited liability company shall be BOY MANAGEMENT, LI "Company").

### ARTICLE II. - STREET ADDRESS

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

410 Caloosa Drive Labelle, Florida 33935

#### ARTICLE III. - MAILING ADDRESS

The mailing address of the principal office of the Company is:

410 Caloosa Drive Labelle, Florida 33935

#### ARTICLE IV. - EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate on December 31, 2052.

## ARTICLE V. - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

<u>Address</u>

JOHN B. BOY, JR.

410 Caloosa Drive Labelle, Florida 33935

#### ARTICLE VI. - PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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#### ARTICLE VII. - MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the initial Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

<u>Name</u>

<u>Address</u>

JOHN B. BOY, JR.

410 Caloosa Drive Labelle, Florida 33935

#### ARTICLE VIII. - OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

IN WITNESS WHEREOF, the undersigned, being a duly authorized representative of a Member of the Company, has executed these Articles of Organization this 12<sup>th</sup> day of September, 2002.

John B. Boy, Jr., Authorized Representative

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# CERTIFICATE 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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE AFFILORIDA.

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

John B. Boy, Jr. 410 Caloosa Drive Labelle, Florida 33935

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.

Inn B. Boy, Jr., Registered Agent