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To:  
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Fax Number : (850)205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

## LIMITED LIABILITY COMPANY

Bomax III LLC

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## ARTICLES OF ORGANIZATION

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### Article I. Name

The name of this Florida limited liability company is:  
Bomax III LLC

### Article II. Address

The Company's street and mailing address is:  
Bomax III LLC  
300 East 56th Street  
Apt. 32A  
New York NY 10022

### Article III. Registered Agent

The name and street address of the Company's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street  
Miami Beach FL 33139 UNITED STATES

### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Richard T. Heiden I FL Bar Member 910661  
Richard T. Heiden P.A.  
31640 US Highway 19 North  
Suite 4  
Palm Harbor FL 34684  
727-771-7888

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Article V. Management

This will be a member-managed company. The name and address of each member is:

DAVID B. CONE  
300 East 56th Street Apt. 32A New York NY 10022  
LYNN A. CONE  
300 East 56th Street Apt. 32A New York NY 10022

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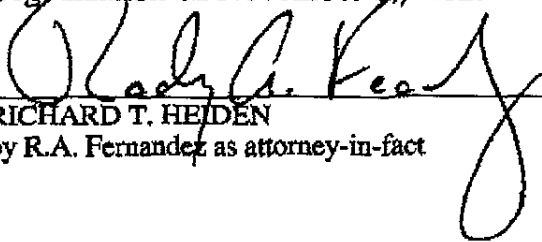
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Article VI. Company Existence

The Company's existence shall begin effective as of November 8, 2002.

The undersigned authorized representative of a member executed these Articles of Organization on November 8, 2002.



RICHARD T. HEIDEN  
by R.A. Fernandez as attorney-in-fact

Richard T. Heiden | FL Bar Member 910661  
Richard T. Heiden P.A.  
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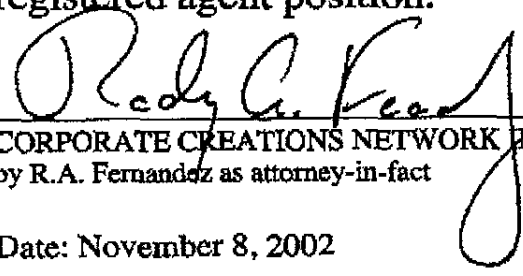
**STATEMENT OF REGISTERED AGENT**

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LIMITED LIABILITY COMPANY:  
**Bomax III LLC**

REGISTERED AGENT/OFFICE:  
**Corporate Creations Network Inc.  
941 Fourth Street  
Miami Beach FL 33139  
UNITED STATES**

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
by R.A. Fernandez as attorney-in-fact

Date: November 8, 2002

Richard T. Heiden | FL Bar Member 910661  
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