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TO: DIVISION OF CORPORATIONS FAX #: (850)487-6897

FROM: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

ACCT#: 076077000521

CONTACT: SUSAN OSBORNE PHONE: (954)527-2428

FAX #: (954)764-4996

NAME: Boos Colorado Developemnt, LLC

AUDIT NUMBER......H03000200198

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS. 1

PAGES..... DEL.METHOD.. FAX

CERT. COPIES.....1

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF ORGANIZATION

BOOS COEORADO DEVELOPMENT, LLC

2 Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is BOOS COLORADO DEVELOPMENT, ILC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 2651 McCormick Drive, Clearwater, Florida, 33759.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Robert B. Boos, c/o Boos Development Group, Inc., 2651 McConnick Drive, Clearwater, Florida, 33759.

The undersigned has executed these Articles of Organization on the 22 day of May, 2003.

Robert D. Boos, Authorized Person

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SECRETARY OF STATE

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PAGE 313 * RCVD AT 5/22/2003 4:39:12 PM [Eastern Daylight Time] * SVR:16 * DNS:6987 * CSID:727 669 2915 * DURATION (mm-ss):01-22

Ø003/003

CERTIFICATION 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: BOOS COLORADO DEVELOPMENT, LLC.
- The name and address of the registered agent and office is:

Robert B. Boos c/o Boos Development Group, Inc. 2651 McCormick Drive Clearwater, Florida 33759

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 its 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.

Robert B. Boos, Registered Agent

Date:

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