

LD3000021842

**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : FLORIDA MANAGEMENT COMPANY
Account Number : I20030000068
Phone : (561) 686-2000
Fax Number : (561) 686-5553

03 JUN 16 AM 9:10
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DIVISION OF CORPORATION

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LIMITED LIABILITY COMPANY

Boone Operating, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

WB
10-17-03

**ARTICLES OF ORGANIZATION
OF
BOONE OPERATING, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: **Boone Operating, LLC**

ARTICLE II - Address :

The mailing address and street address of the principal office of the Limited Liability Company is:

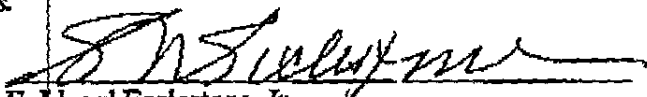
**1555 Palm Beach Lakes Boulevard, Suite 1100
West Palm Beach, Florida 33411**

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature


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

**E. Llwyd Ecclestone, Jr.
1555 Palm Beach Lakes Boulevard, Suite 1100
West Palm Beach, Florida 33411**

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 as provided for in Chapter 608, Florida Statutes.


E. Llwyd Ecclestone, Jr.

Boone Operating, LLC, a Florida limited liability company

By: 
E. Llwyd Ecclestone, Jr., Trustee, Sole Member

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

03 JUN 16 AM 9:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
APPROVED AND FILED