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Homer P. Appleby
Attorney at Law
One Park Place Executive Suites
621 NW 53rd Street, Suite 240
Boca Raton, FL 33487

Tel.: (561) 995-1432 Fax: (561) 995-1439 Email: happleby@earthlink.net

July 16, 2003

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Articles of Organization, CMG Advertising, LLC
Articles of Organization, CMG Property Series I, LLC
Articles of Organization, CMG Property Series II, LLC
Articles of Organization, CMG Property Series III, LLC
Articles of Organization, Light House 42, LLC
Articles of Organization, Boynton Beach 409, LLC

SECRETARY OF STATE TALLARAS SEE, FLORIDA

Dear Sir or Madam:

Enclosed are an original and one (1) copy of Articles of Organization for the six (6) new above referenced Florida limited liability companies. Also enclosed are separate checks payable to the Florida Department of State, each in the amount of \$125.00, covering the filing fee and designation of registered agent for the new entities.

If there are any questions regarding the enclosures please contact me by telephone or email at the numbers indicated above. Otherwise, please return the completed documents at the above address.

Thank you for your attention to this matter.

Sincerely,

Homer P. Appleby

ARTICLES OF ORGANIZATION

Boynton Beach 409, LLC

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

- 1. Name. The name of the limited liability company is Boynton Beach 409, LLC.
- 2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The street address of the principal office of the limited liability company is:

95 South Federal Highway, Suite 200, Boca Raton, Florida 33432

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- 4. Mailing Address. The mailing address of the limited liability company is:
- 95 South Federal Highway, Suite 200, Boca Raton, Florida 33432
- 5. <u>Management.</u> The limited liability company is to be managed by one or more members and is, therefore, a member-managed company.
- 6. Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Susan D. Cutaia 95 South Federal Highway, Suite 200 Boca Raton, FL 33432

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 provisional 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, E.S.

Susan D. Cutaia

Sun Du

Member

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

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