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November 24, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bosco and Sons, L.L.C.

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Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

NEW FILINGS	
	Profit
	Non Profit
X	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Bosco and Sons, L.L.C.

Ladies and Gentlemen:

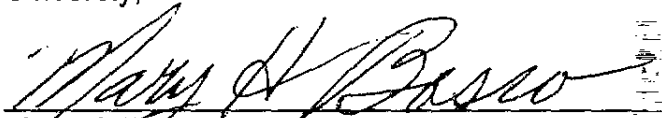
Please find enclosed for filing one original and two copies of the articles of organization for the above-referenced Limited Liability Company. Also enclosed is a check for \$155 as the appropriate filing fee for the articles of organization and for the Certificate of Designation of Registered Agent/Registered Office.

Please return the proof of filing to:

**My Corporation Dot Com
Florida Filings
30141 Agoura Road, Suite 205
Agoura Hills, California 91301**

Thank you for your continued assistance. _____

Sincerely,



Mary H. Bosco
6596 Mango Avenue South
St. Petersburg, Florida 33707-2212

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**Articles Of Organization
For
Florida Limited Liability Company

Bosco and Sons, L.L.C.**

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ARTICLE I - Name:

The name of the Limited Liability Company is Bosco and Sons, L.L.C.

ARTICLE II - Address:

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

9490- 56th Street North
Pinellas Park, Florida 33782

ARTICLE III - Duration:

The Limited Liability Company shall dissolve no later than December 31, 2070.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Alan J. Bosco
9490-56th Street North
Pinellas Park, Florida 33782

Steven G. Bosco
6165 - 101st Avenue North
Pinellas Park, Florida 33782

John R. Bosco Sr.
6596 Mango Avenue South
St. Petersburg, Florida 33707-2212

ARTICLE V - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be: NONE.



Alan J. Bosco, Member

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

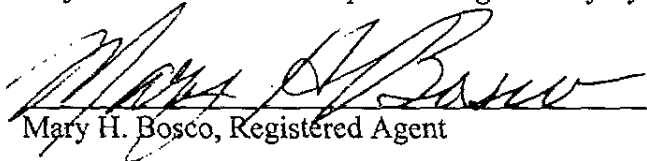
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Bosco and Sons, L.L.C.
2. The name and the Florida street address of the registered agent is:

Mary H. Bosco
6596 Mango Avenue South
St. Petersburg, Florida 33707-2212

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.


Mary H. Bosco, Registered Agent

Filing Fee: \$ 25 for Designation of Registered Agent