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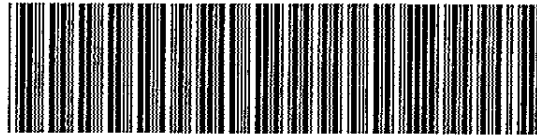
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TALLAHASSEE, FLORIDA

BRYAN J. STANLEY, P.A.

ATTORNEY AT LAW

114 TURNER STREET
CLEARWATER, FLORIDA 33756

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January 26, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Organization for Boos Colfax & Franklin, LLC

Ladies and Gentlemen:

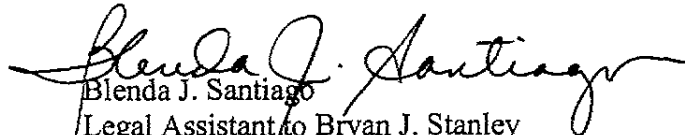
In connection with the above-referenced matter, attached please find our check no. 1191 in the amount of \$160.00 representing the filing fees of the attached Articles of Organization for Boos Connecticut Development, LLC and Boos-Dry Creek, LLC.

Please proceed with the filing of the above-mentioned Articles of Organization and provide us with a Certificate of Status for such company as a Florida limited liability company organized under the laws of the State of Florida and that all fees are paid.

Please do not hesitate to call me with questions.

Sincerely,

BRYAN J. STANLEY, P.A.


Blenda J. Santiago
Legal Assistant to Bryan J. Stanley

BJS/bjs
Enclosures

**ARTICLES OF ORGANIZATION
OF
BOOS COLFAX & FRANKLIN, LLC,
a 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:

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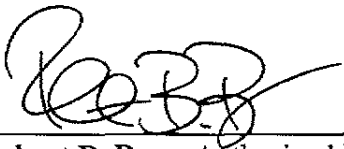
1. **NAME**. The name of the Limited Liability Company is **BOOS COLFAX & FRANKLIN, LLC** (the "Company").

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. **REGISTERED AGENT**. 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: Bryan J. Stanley, Esq., whose address is Bryan J. Stanley, P.A., 114 Turner Street, Clearwater, Florida 33756.

The undersigned has executed these Articles of Organization on the 22 day of January, 2004.

By: _____


Robert B. Boos, Authorized Person


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 COLFAX & FRANKLIN, LLC.**
2. The name and address of the registered agent and office is:

Bryan J. Stanley, Esq.
Bryan J. Stanley, P.A.
114 Turner Street
Clearwater, Florida 33756

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.


Bryan J. Stanley, Esq., Registered Agent

Date: 1/22/04

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