

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000022597
FILED 8:00 AM
March 24, 2004
Sec. Of State
NCAUSSEAU

Article I

The name of the Limited Liability Company is:

BOCA VENTURE LLC

Article II

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

49 BENTLEY DRIVE
FRANKLIN LAKES, NJ. 07417

The mailing address of the Limited Liability Company is:

49 BENTLEY DRIVE
FRANKLIN LAKES, NJ. 07417

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

DOUGLAS BARNA
6161 NORTHWEST 2ND AVE
APT. 421
BOCA RATON, FL. 33431

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.

Registered Agent Signature: DOUGLAS BARNA

Article V

The name and address of managing members/managers are:

Title: MGRM
BRUCE L BUTLER
49 BENTLEY DRIVE
FRANKLIN LAKES, NJ. 07417

Title: MGRM
DOUGLAS BARNA
44 LINBROOK DRIVE
SOUND BEACH, NY. 11789

Signature of member or an authorized representative of a member

Signature: JAMES M PICKETT

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