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### STAVROS TINGIRIDES, P.A.

804 North Belcher Road Suite 100 Clearwater, Florida 33765

Telephone (727) 442-5700

Facsimile (727) 442-5757

July 20, 2004

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: B.O.S.O., L.L.C.

Dear Sir or Madam:

Enclosed for filing are an original and one (1) copy of Articles of Organization for the referenced entity, together with a Certificate of Designation of Registered Agent. Also enclosed is my client's check in the amount of \$125.00 for the filing fee.

Please return proof of filing directly to my office. Thank you for your assistance.

Sincerely,

Stavros Tingirides

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ST:sld Enclosures

## Articles of Organization

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B.O.S.O., L.L.C.

The undersigned organizer, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby adopts the following Articles of Organization:

### **ARTICLE I - NAME**

The name of the Limited Liability Company is:

B.O.S.O., L.L.C.

### **ARTICLE II – DURATION**

The duration of the Limited Liability Company is perpetual.

### **ARTICLE III - ADDRESS**

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

2675 Resnick Circle West Palm Harbor, FL 34683

# ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Zofia Ogrodny 2675 Resnick Circle West Palm Harbor, FL 34683

#### ARTICLE V - ADMISSION OF NEW MEMBERS

The members of the Limited Liability Company may admit additional members in accordance with the regulations of the Limited Liability Company.

### **ARTICLE VI - RIGHT TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the remaining members may continue the business of the Limited Liability Company as permitted by the regulations of the Limited Liability Company.

#### ARTICLE VII - MANAGEMENT

The name and address of the initial Managers of the Limited Liability Company is:

Boleslaw Ogrodny 2675 Resnick Circle West Palm Harbor, FL 34683

Zofia Ogrodny 2675 Resnick Circle West Palm Harbor, FL 34683

The undersigned organizer has executed these Articles of Organization this 20th day of July, 2004.

Zofia Ogrodny, Organizer

(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.)

### **B.O.S.O, L.L.C.**

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes, Chapter 608, B.O.S.O., L.L.C. 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 B.O.S.O., L.L.C.
- 2. The name and street address of the registered agent are:

Zofia Ogrodny 2675 Resnick Circle West Palm Harbor, FL 34683

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.

Zofia/Ogrodny