

22 Oct 2004 16:33

1A# CORPORATE SERVICES

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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

BOARDWALK GROUP, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$125.00

TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:
Boardwalk Group, LLC

ARTICLE II ADDRESS

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

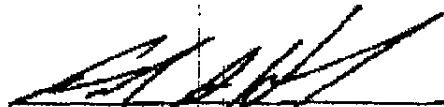
400 N. Ashley Plaza, Ste. 3000
Tampa, Florida 33602-4331

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT SIGNATURE

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

Mark S. Howard
400 N. Ashley Plaza, Ste. 3000
Tampa, Florida 33602-4331

Having been named as registered agent 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, F.S..



Registered Agent's - MARK S. HOWARD

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ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one member or more member and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

Managing Member:

Robert D. Hale
10807 Barbados Isle Drive
Tampa Florida 33647

Managing Member:

Mark S. Howard
400 N. Ashley Plaza, Ste. 3000
Tampa Florida 33602-4331

Managing Member:

Mark Martukovich
18128 Pheasant Walk Drive
Tampa Florida 33647-3140

Managing Member:

Michael Menendez
8604 Shirley Drive
Temple Terrace Florida 33617

Managing Member:

Mel Tallagsen
P.O. Box 1381
Land O' Lakes, FL 34639



Signature of a member or an authorized representative of a 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.

MARK S. HOWARD

Typed or printed name of signee

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