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LAW OFFICES

MICHAEL R. BASS, P.A.

600 SOUTH ANDREWS AVENUE - 6TH FLOOR FORT LAUDERDALE, FLORIDA 33301 (954) 467-8801 FAX: (954) 467-8806

December 22, 2004

Division of Corporations Department of State Corporate filings 409 E. Gaines Street Tallahassee, Florida 32399

Re: Boca Cinno, LLC

To Whom It May Concern:

In connection with the above entity, enclosed is the original and one (1) copy of the Articles of Organization and the filing fee of \$125.00.

Please file the original Articles and return a copy to our office in the self-addressed, postage-paid envelope provided.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Michael R. Bass

MRB:mh Enclosures 2004 JAN 23 PM 1: 50

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF BOCA CINNO, LLC

The undersigned, desiring to form a limited liability company under the provisions of the Laws of the State of Florida, hereby make, subscribe and acknowledge before a Notary Public, and file with the Secretary of State of the State of Florida, the following Articles of Organization:

ARTICLE 1 - NAME

The name of the limited liability company is:

BOCA CINNO, LLC

ARTICLE II – ADDRESS

The street address of the initial principal office of this limited liability company is 9441 W. Sample Road, Suite 204, Coral Springs, Florida 33065. However, this company may, from time to time, move the principal office to any other address, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient. The mailing address is 9441 W. Sample Road, Suite 204, Coral Springs, Florida 33065.

ARTICLE III - INITIAL REGISTERED AGENT

The initial registered agent of this limited liability company is Michael R. Bass, Esq. whose address is 600 S. Andrews Avenue, 6th Floor, Ft. Lauderdale, FL 33301.

ARTICLE IV - MANAGEMENT

This limited liability company is to be managed by one manager managers and is, therefore, a manager managed company.

STEVE SCHATZBERG

STATE OF FLORIDA)

SS.

COUNTY OF Bloward)

(SEAL)

BEFORE ME, the undersigned authority, personally appeared STEVE SCHATZBERG, who, after being by me first duly cautioned and sworn, upon his respective oath, deposes and says that he acknowledges that the execution of this document is a free and voluntary act and deed, and that the facts herein stated are truly set out.

The foregoing instrument was acknowledged before me this 22 day of 1000 mby 5, 2004, and has produced 1/1/2015 license as identification and who did/did not take an oath.

NOTARY PUBLIC - SIGNATURE

Michael R. Bass
MY COMMISSION # DD061973 EXPIRES
October 29, 2005
BONDED THRU TROY FAIN INBURANCE INC.

PRINTED NAME

CERTIFICATE OF REGISTERED AGENT

In compliance with Section 608.415, Florida Statutes, the following is submitted:

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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

dietael R. Bass

Date: 12-27-04