

FROM RE TORPY PA

Division of Corporations

(WED) APR 6 2005 15:52/ST 15:53/DO.63312/1050 P 1

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LIMITED LIABILITY COMPANY

BOOZER BROTHERS, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION

FOR

**BOOZER BROTHERS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In compliance with the requirements of Chapter 608, Florida Statutes, the Florida Limited Liability Company Act ("Act"), the undersigned does hereby act as the organizer in adopting and filing the following Articles of Organization for the purpose of organizing a limited liability company.

ARTICLE I - NAME:

The name of the Limited Liability Company is: BOOZER BROTHERS, LLC.

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is: 1515 Elizabeth Street, Suite H, Melbourne, Florida 32901.

**ARTICLE III - REGISTERED AGENT, REGISTERED
OFFICE, & REGISTERED AGENT'S SIGNATURE:**

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

Name: Fred D. Boozer, Jr.
Address: 1515 Elizabeth Street, Suite H
Melbourne, Florida 32901

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, F.S.



Fred D. Boozer, Jr., Registered Agent

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ARTICLE IV - MANAGER(S) OR MANAGING MEMBER(S):

The Limited Liability Company is to be managed by its members. The name and address of each Managing Member is as follows:

Fred D. Boozer, Jr., as Trustee of the Fred D.
Boozer, Jr. Living Trust U/A/D March 18, 2003
1515 Elizabeth Street, Suite H
Melbourne, Florida 32901

Otto S. Boozer, as Trustee of the Otto S. Boozer
Living Trust U/A/D March 31, 2003
1515 Elizabeth Street, Suite H
Melbourne, Florida 32901

REQUIRED SIGNATURE:



Fred D. Boozer, Jr., as Trustee of the Fred D. Boozer, Jr.
Living Trust U/A/D March 18, 2003, Managing 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.)

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