

L05000057133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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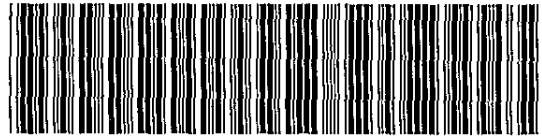
(Business Entity Name)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 418013 8739A

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : June 9, 2005

ORDER TIME : 10:05 AM

ORDER NO. : 418013-015

CUSTOMER NO: 8739A

CUSTOMER: Ms. Bonnie J. Phillips
Siegel Lipman Dunay &
Shepard, LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: BACK BAY ACQUISITION GROUP,
LLC

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
BACK BAY ACQUISITION GROUP, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name: The name of the Limited Liability Company is Back Bay Acquisition Group, LLC.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

Article III - Registered Agent, Registered Office, & Registered Agent=s Signature: The name and the Florida street address of the registered agent are:

Richard Finkelstein
1000 Clint Moore Road, Suite 110
Boca Raton, Florida 33487

Having been named as registered agent and to accept service of process of 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.



Richard Finkelstein



Richard Finkelstein,
Authorized Representative

(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.)