

W07000039744

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

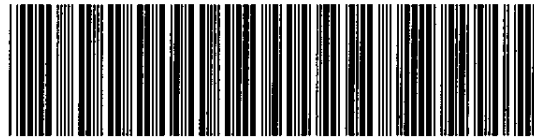
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

W07-39744  
AL

**WICKENS  
HERZER  
PANZA  
COOK &  
BATISTA**

Todd A. Schrader  
Attorney at Law

tschrader@wickenslaw.com

Direct Dial: (440) 930-8081  
Avon: (440) 930-8000  
Sandusky: (419) 627-3100  
Facsimile - Avon: (440) 930-8098  
Facsimile - Sandusky: (419) 627-3101

35765 Chester Road  
Avon, OH 44011-1262

April 11, 2007

**VIA UPS NEXT DAY AIR**  
**UPS TRACKING NO. N456 013 823 8**

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Formation of Boca Haze, LLC

Dear Sir/Madam:

Enclosed herewith for filing please find original Articles of Organization which is being submitted on behalf of the above-designated entity.

Further enclosed is a check in the amount of \$125.00 as the requisite filing fee in this regard.

Thanking you in advance for your prompt attention to this matter, I remain

Very truly yours,

WICKENS, HERZER, PANZA, COOK & BATISTA CO.

By: Todd A. Schrader

TAS/CAT/lgr  
Enclosures

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2007 APR 12 4:10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name:

The name of the Limited Liability Company is:

Boca Haze, LLC

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

### ARTICLE II - Address:

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

#### Principal Office Address:

17844 Lake Road  
Lakewood, OH 44107-1017

#### Mailing Address:

17844 Lake Road  
Lakewood, OH 44107-1017

### ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

CT Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation FL 33324

City, State, and Zip

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TALLAHASSEE, FLORIDA

*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..*



Registered Agent's Signature (REQUIRED)

**Renee Cruz, Asst. Secretary**

(CONTINUED)

Page 1 of 2

**ARTICLE IV- Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member is as follows:

**Title:**

"MGR" = Manager

"MGRM" = Managing Member

MGRM

**Name and Address:**

Richard A. Wiedemer, Jr.

17844 Lake Road


Lakewood, OH 44107-1017

(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

**REQUIRED SIGNATURE:**

  
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.)

Richard A. Wiedemer, Jr.

Typed or printed name of signee

**Filing Fees:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (Optional)**

**\$ 5.00 Certificate of Status (Optional)**

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TALLAHASSEE, FLORIDA