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STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA' LL.M. IN TAXATION

THE HAMILTON BUILDING 2799 NW Boca Raton Blvd., Suite 203 Boca Raton, Florida 33431 TELEPHONE: (561) 368-7978 TOLL FREE: (800) 545-8454 TELEFAX: (561) 368-8502

Asset Protection **Business and Taxation Planning** Probate Administration Trusts and Estate Planning

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VIA NEXT DAY DHL

August 3, 2007

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

Re:

BOCA TRIPLE E MANAGEMENT LLC BOCA TRIPLE E AUTOMOTIVE LLC **BOCA TRIPLE E LLLP**

Dear Sir/Madam:

Please find enclosed for filing four (4) original Articles of Organization for the above LLC's and two (2) original Certificates for the above LLLP. Please first certify the LLC's will act as General partner for the LLLP

Also enclosed is our check for \$1,432.50, made payable to the Florida Department of State, which represents all appropriate filing fees for all three entities.

Please return the completed paperwork to me at the address noted above. A self-addressed, pre-paid DHL envelope is enclosed for your convenience.

Thank you for your prompt cooperation.

Sincerely,

STIEVEN 🝂 SCIARRETTA, P.A.

Steven A. Sciarretta

Enclosures

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company ("Company") is: Boca Triple E Management LLC

ARTICLE II - PRINCIPAL ADDRESS

The mailing address and street address of the principal place of business of the Company is: c/o Steven A. Sciarretta, Esquire, 2799 NW Boca Raton Blvd., Suite 203, Boca Raton, FL 33431

ARTICLE III - REGISTERED AGENT

The name and the Florida street address of the Registered Agent are:

STEVEN A. SCIARRETTA

c/o Steven A. Sciarretta, P.A., 2799 NW Boca Raton Blvd., Suite 203, Boca Raton, FL 33431.

I am familiar with and hereby accept the obligations to act as Registered Agent.

STEVEN A SCIARRETTA

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who are to serve as manager(s) is/are:

Steven/A. \$ciarretta, Esquire

279 NW Boca Raton Blvd., Suite 203

Boca Raton, FL 33431

STEVEN A SCIARRETTA, ESQUIRE

SECILETARY OF STATE