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Wor State

George E. Edwards

SUITE 203 550 SW 3RD STREET POMPANO BEACH, FL 33060 (954) 781-0444 (954) 781-5567 FAX

August 7, 2007

Secretary of State Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: V.A.N. INVESTMENT GROUP OF BOCA RATON, L.L.C.

Gentlemen:

Enclosed herewith is an original and one copy of Articles of Organization for the above-captioned Florida Limited Liability Company.

Kindly file and return one certified copy of same to the undersigned in the enclosed self-addressed, stamped envelope provided for your convenience.

Also enclosed is a check for \$125.00 to cover the cost of filing and certification.

Thank you for your prompt attention to this matter. If you have any questions please contact this office.

Very truly yours,

GEORGE E. EDWARDS, ESQ.

GEE:ag Enclosure

ARTICLES OF ORGANIZATION **FOR** FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: V.A.N. INVESTMENT GROUP OF **BOCA RATON, L.L.C.**

ARTICLE II – Address:

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

> 550 S.W. 3rd Street, #203 Pompano Beach, FL 33060

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

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

George E. Edwards 550 S.W. 3rd Street, #203 Pompano Beach, FL 33060

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..

(continued) Page 1 of 3

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

George E. Edwards, MGR Carolyn Burke-Edwards, MGRM 550 S.W. 3rd Street, #203 Pompano Beach, FL 33060

Christopher M. Tighe, MGRM 13634 Rhone Cir. Palm Beach Gardens, FL 33410

Jan Tighe, MGRM 13634 Rhone Cir. Palm Beach Gardens, FL 33410

Keith Burke, MGRM Linda Burke, MGRM 916 Grand Reserves Blvd. Port St. Lucie, FL 34986

John Patrick Rafter, Sr., MGRM Betty Rafter, MGRM 1905 Meadow Court West Palm Beach, FL 33406

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ARTICLE V: Effective date: date of Filing.

SIGNATURE:

GEORGE E. EDWARDS, MGR

(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.)

GEORGE E. EDWARDS

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