

NOV. 20 2007 2:07PM

ANT FRIDKIN ET AL

NO. 1596

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Boing-Boing Foundation, LLC

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**ARTICLES OF ORGANIZATION
OF
BOING-BOING FOUNDATION, LLC**

ARTICLE I

NAME AND ADDRESS

The name of this Limited Liability Company shall be **Boing-Boing Foundation, LLC** (the "Company"). The mailing address and street address of the principal office of the Company is 3881 Plantation Road, Suite 6, Fort Myers, Florida 33912

ARTICLE II

DURATION

The Company shall exist perpetually until dissolved pursuant to a written agreement of all members of the Company, or as provided by law, or as provided by the Company's Operating Agreement.

ARTICLE III

DESIGNATION OF REGISTERED AGENT

The name and address of the registered agent and office of the Company shall be **GFPAC Services, LLC**, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

ARTICLE IV

MANAGEMENT OF COMPANY BUSINESS

The Company's day to day business will be managed by one of its Members and is therefore a member-managed company. The initial Managing Member is Larry L. Hench.

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WITNESS, the hand of the undersigned member of the Company this 15th day of November.


Larry L Hensch

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for **Boing-Boing Foundation, LLC**, at the place designated in these Articles of Organization, we state that we are familiar with and do hereby accept the appointment and obligation of registered agent and agree to comply with the laws of the State of Florida relating to the proper and complete performance of our duties.

GFPAC Services, LLC

By: 

Richard C. Grant, President

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