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LISA & SOUSA, Ltd.

ATTORNEYS - AT - LAW (A PROFESSIONAL CORPORATION)

5 Benefit Street Providence, Rhode Island 02904 Telephone (401) 274-0600 Facsimile (401) 421-6117 Carl B. Lisa
Louis A. Sousa Carl B. Lisa, Jr. Rebecca C. Cox John J. Poloski, III Sandra Sousa Thomas E. Romano

Robert G. Branca, Jr. **
Eugene A. Amelio *
of Counsel

(Also Member of Massachusetts Bar)
 (Also Member of District of Columbia Bar)

December 7, 2007

VIA: FEDERAL EXPRESS

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

Re: BOSTON COFFEE ROASTERS, LLC Our File No. 13642

To whom it may concern:

Enclosed please find a check in the amount of \$160.00 representing the amount due for the filing fee, certificate of status and a certified copy of the articles. Please return the documents to this office in the enclosed federal express envelope. Thanks.

Very truly yours,

LISA & SOUSA, Ltd.

Louis A. Sousa, Esq.

Enclosure LAS/jls

COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJ	FCT. BOSTON COFFEE RO	ASTERS, LLC				
(Name of Limited Liability Company)						
The en	iclosed Articles of Organization and fee(s) are	e submitted for filing.				
· Please	return all correspondence concerning this ma	atter to the following:				
	Louis A. Sousa, Esquire					
		(Name of Person)				
	Lisa & Sousa, Ltd.					
		(Firm/Company)				
	5 Benefit Street					
		(Address)				
	Providence, RI 02904					
	(City/State and Zip Code)					
For fur	ther information concerning this matter, pleas	call:				
1 Of tur	the mornation concerning this matter, piear	se can.				
Loui	s A. Sousa, Esquire	at (401)				
•	(Name of Person)	(Area Çode & Daytime Telephone Number)				
Enclos	sed is a check for the following amount:					
\$125 .	00 Filing Fee \$\sum \$130.00 Filing Fee & Certificate of Status	S155.00 Filing Fee & S160.00 Filing Fee, Certified Copy (additional copy is enclosed) S160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)				
	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301				

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 - Name: The name of the Limited Liability Compa	uny is:	
BOSTON COFFEE ROASTER (Must end with the words "Limito		ny, '%_L,C.," or "\$LC.")
ARTICLE II - Address: The mailing address and street address of	the principal o	office of the Limited Liability Company is:
Principal Office Address:	<u>Mailin</u>	ng Address:
9160 The Lane Naples, FL 34109		Q The Läne les, FL 34109
ARTICLE III - Registered Agent, Regis (The Limited Liability Company cannot serve as its own business entity with an active Florids registration.)		
The name and the Florida street address of	f the registered	i agent are:
David N. McNult	у	
	Name	
9160 The Lane	:	· .
Florida str	cet address (P.O.	Box NOT acceptable)
Naples	FL	34109
City,	State, and Zip	

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)

(CONTINUED)
Page 1 of 2

2007 DEC | O PH 5: 4 SECRETARY OF STAT

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	Name and Address:
MGR	David N. McNutty
	9160 The Lane
	Naples, FL 34109
MGR	Ronald J. McNulty
	9160 The Lane
	Naples, FI. 34109
	

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: Immediately upon 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.)

REOUTRED 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.)

David N. McNulty

Typed or printed name of signee

filing fees:

\$125.00 Filling Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

Page 2 of 2