

Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : CSH SERVICES, LLC Account Number : I20070000160

Phone : (800)494-3124 Fax Number : (561)455-9885

FLORIDA/FOREIGN LIMITED LIABILITY CO.

BOARD VENTURES, LLC

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EXAMINER



BRIDGEWATER - SUITE A 210 - 1515 INDIAN RIVER BOULETARD - VERO BRACH, FLORIDA 32960-7103 Телерноме: 772.778.8883 — Facstmine: 772.778.8883 — E-mail: postmatter@rappelhealthlaw.com

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May 19, 2008

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Division of Corporations

COMPANY

Florida Department of State

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FROM

Robert Rappel, DO, JD

RE.

Fax Audit Number H08000132466

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To ensure compliance with Treasury Department regulations, we advise you that, unless otherwise expressly indicated, any tax advice contained in this communication (including any attachments) was not intended or written to be used, and cannot be used, for the purpose of (i) avoiding tax-related penalties under the Internal Revenue Code or applicable state or local tax law provisions or (ii) promoting, marketing or recommending to another party any tax-related matters addressed herein.

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ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

BOARD VENTURES, LLC

18 MAY 19 AM 8: 21 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II ADDRESS

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

10513 GREENCREST DRIVE TAMPA, FLORIDA 33626

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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

WALTER BROMFIELD 10513 GREENCREST DRIVE TAMPA, FLORIDA 33626

Having been named as registered agent 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.

WALTER BROMFIELD / Registered Agent's signature

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BOARD VENTURES, LLC

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more members and is, therefore, a Member Managed Company.

ARTICLE V MEMBERS (optional)

MANAGING MEMBER
WALTER BROMFIELD
10513 GREENCREST DRIVE
TAMPA, FLORIDA 33626

Signature of a member or an authorized representative of a member (In accordance with section 608.408(3), Fiorida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

WALTER BROMFIELD

O8 MAY 19 AM 8: 21
SECRETARY OF STATE