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**EXAMINER** 



July 14, 2008

Division of Corporations 409 East Gaines Street Tallahassee, FL 32301

RE: Borestone Development, LLC

Dear Sir/Madam:

Enclosed are the original and two copies of the Articles of Organization for the above-named proposed Florida Limited Liability Company. Also enclosed is a check in the amount of \$155.00, representing payment of the following:

Filing fee Certified copy fee \$125.00 \$30.00

Please file the enclosed Articles of Organization and return a certified copy to the undersigned. You will note that the Registered Agent is named in the Articles of Organization Thank you for your courtesies in this matter.

Mary M. Earnest

## ARTICLES OF ORGANIZATION FOR BORESTONE DEVELOPMENT, LLC

#### ARTICLE I. NAME.

The name of the limited liability company is Borestone Development, LLC.

### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this limited liability company is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. MAILING ADDRESS.

The address of the principal office of the limited liability company is 525 Tomahawk Court, Palm Beach Gardens, FL 33410 and the mailing address of the limited liability company is 525 Tomahawk Court, Palm Beach Gardens, FL 33410.

#### ARTICLE IV. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this limited liability company in the State of Florida shall be:

Paula Tighe Earnest/Tighe Law Firm, P.A. 500 SE 15<sup>th</sup> Street Suite 106 Fort Lauderdale, FL 33315.

#### ARTICLE V. MANAGERS AND MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

#### <u>Title:</u>

#### Name and Address:

"MGR" = Manager

MGRM- John Tighe, Jr., 525 Tomahawk Court Palm Beach Gardens, FL 33410

MGRM" = Managing Member

MGRM - Jennifer Tighe, 525 Tomahawk Court Palm Beach Gardens, FL 33410 Signature of a number or an authorized representative of a member. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true.

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 statues relating to the proper and complete performance of my duties, an I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Rogistered Agent's Signature - MARCAT. PANLA C. 7 16 5/15