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2008 OCT 31 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

NOV 3 2008

EXAMINER

Richard D. Lyons
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Kevin M. Lyons
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Lyons & Lyons, P.A.

LAW OFFICES

October 29, 2008

Via Federal Express

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

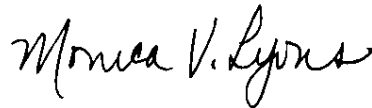
Re: Box Gal, LLC
Proposed Florida limited liability company

Dear Sir or Madam:

Enclosed please find an original of the Articles of Organization for Box Gal, LLC for filing as a Florida limited liability company. Also enclosed, please find a check in the amount of One Hundred Twenty Five Dollars (\$125.00) for the filing fee.

If you have any questions, please feel free to call me.

Yours truly,
LYONS & LYONS, P.A.



Monica V. Lyons
For the firm

Enc.

ARTICLES OF ORGANIZATION
OF
BOX GAL, LLC

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2009 OCT 31 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. Name.

The name of the limited liability company is BOX GAL, LLC (hereinafter referred to as the "Company").

2. Period of Duration.

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

3. Purpose.

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. Address Of Place Of Business.

The mailing address for the Company is 27911 Crown Lake Boulevard, Suite 223, Bonita Springs, Florida, 34135, and the street address of the place of business for the Company is located at 27911 Crown Lake Boulevard, Suite 223, Bonita Springs, Florida, 34135. These addresses may be changed from time to time as provided in the Operating Agreement.

5. Registered Agent.

The initial registered agent in Florida for the Company is L&L PARA, Ltd. Co., a Florida limited liability company, and the initial registered office is located at The Business & Law Building, 27911 Crown Lake Boulevard, Suite 209, Bonita Springs, Florida, 34135.

6. Capital Contributions.

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. Members.

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

8. Continuity of Business.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the Company will not be dissolved without the prior written consent of all the remaining members of the Company.

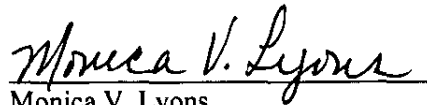
9. Management.

The overall management and control of the business and affairs of the Company shall be vested in its manager.

10. Indemnification.

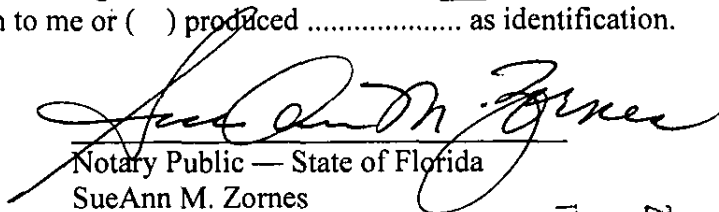
Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

IN WITNESS WHEREOF, I, Monica V. Lyons, have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 30 day of October, 2008.

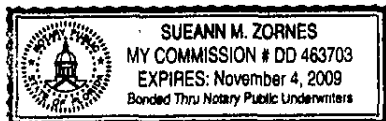

Monica V. Lyons

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me on October 30, 2008, by Monica V. Lyons, who (☒) is personally known to me or (☐) produced as identification.


Notary Public — State of Florida
SueAnn M. Zornes

(Seal)



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2008 OCT 31 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

Monica V. Lyons
Monica V. Lyons, Manager
L&L Para Ltd. Co.

Date: October 30, 2008

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA