

L08000105239

(Requestor's Name)

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(City/State/Zip/Phone #)

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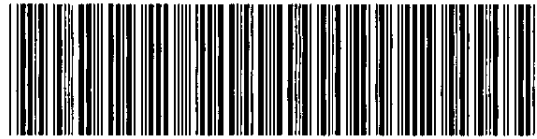
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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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08 NOV 12 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

NOV 12 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 787513 4144A

AUTHORIZATION :

COST LIMIT : \$ 125.00

*Lyndaleman*

ORDER DATE : November 10, 2008

ORDER TIME : 4:46 PM

ORDER NO. : 787513-010

CUSTOMER NO: 4144A

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: BOXMOOR HOLDINGS, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION  
OF  
BOXMOOR HOLDINGS, LLC**

The undersigned, being a duly authorized representative of the members, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I**

**NAME**

The name of the limited liability company is BOXMOOR HOLDINGS, LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The principal and mailing address of the Company is:

3656 Carlton Place  
Boca Raton, FL 33496

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The Company designates 1201 Hays Street, Tallahassee, FL 32301 as the street address of the initial registered office of the Company and names Corporation Service Company as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV**

**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

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SECRETARY OF STATE

## **ARTICLE V**

### **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

## **ARTICLE VI**

### **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

## **ARTICLE VII**

### **ADDITIONAL MEMBERS**

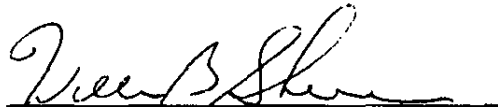
Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

## **ARTICLE VIII**

### **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal this 10th day of November, 2008.

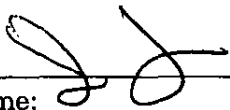


William B. Sherman,  
Duly Authorized Representative of the  
sole Member

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for BOXMOOR HOLDINGS, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 10<sup>th</sup> day of November, 2008.

Corporation Service Company

By:   
Name: Jeanine Reynolds  
Title: as its agent

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