### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : AKERMAN SENTERFITT (ORLANDO)

Account Number: 076656002425

Phone : (407)423-4000 : (407)843-6610 Fax Number

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

1888 Boggy Creek Road LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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January 13, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AKERMAN SENTERFITT (ORLANDO)

SUBJECT: 1888 BOGGY CREEK ROAD LLC

REF: W09000001427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Regulatory Specialist II FAX Aud. #: 809000007377 Letter Number: 809A00001112

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#### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name**

The name of the Limited Liability Company is: 1888 Boggy Creek Road LLC

#### ARTICLE II - Address

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

c/o The Stillwater Asset Backed Fund, LP 41 Madison Avenue New York, NY 10010

#### ARTICLE III - Existence and Duration

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual.

#### ARTICLE IV - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, FL 32301

#### 1888 BOGGY CREEK ROAD LLC

By: THE STILLWATER ASSET BACKED FUND

By: Stillwater Capital Partners, L.C. General Partner

Richard J. Rudy

Member

Date: JANUARY 12 2009

(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.)

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR: 1888 Boggy Creek Road LLC

Having been named as registered agent and to accept service of process for the aforementioned entity 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 provision 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.

CorpDirect Agents, Inc.

Its Agent: Kevin R. Roberts

2009 JAN 12 AM 8: 30 SECRETARY OF STATE

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