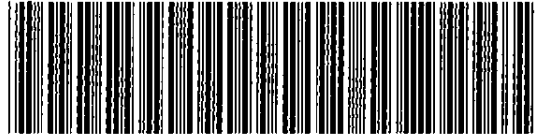


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DIVISION OF
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APR 28 2009

EXAMINER

Susan M. Balthasar
Boardwalk Enterprises, LLC.
19636 Gulf Blvd.
Indian Shores, FL 33785

April 13, 2009


Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boardwalk Enterprises, LLC.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Organization, together with a check in the amount of \$155.00. This represents the cost of the Filing Fees, Certified Copy of Articles of Organization and Fee for Registered Agent Designation for the above-named organization.

Very truly yours,


Susan M. Balthasar
Boardwalk Enterprises, LLC.

Enclosures

check stapled here

6

ARTICLES OF ORGANIZATION

of

BOARDWALK ENTERPRISES, LLC.

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I - ORGANIZATION NAME

The name of the organization is Boardwalk Enterprises, LLC.

ARTICLE II - DURATION

The limited liability company shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The limited liability company is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – ORGANIZATION OFFICE

The organization's principal office address shall be as follows:

19636 Gulf Blvd.
Indian Shores, FL 33785

The organization's mailing address shall be as follows:

19636 Gulf Blvd.
Indian Shores, FL 33785

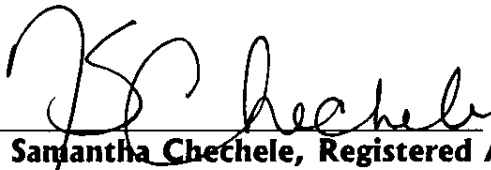
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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT &
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the Initial Registered Office and Agent of this Organization is:

T. Samantha Chechele
7127 1st Ave. So.
St. Petersburg, FL 33707

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 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.



T. Samantha Chechele, Registered Agent

ARTICLE VI - MANAGERS

This organization shall have two (2) managers initially. The number of managers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial managers of the organization are as follows:

Susan M. Balthasar
19636 Gulf Blvd.
Indian Shores, FL 33785

Norman J. Balthasar
19636 Gulf Blvd.
Indian Shores, FL 33785

ARTICLE VII - SIGNER

The name and address of the person signing these Articles of Organization is as follows:

Susan M. Balthasar
19636 Gulf Blvd.
Indian Shores, FL 33785

ARTICLE VIII -- MANAGEMENT

The Limited Liability Company is to be managed by one or more managers who are also members and is, therefore, a member – managed company.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 13th day of April, 2009.


Susan M. Balthasar

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Susan M. Balthasar, known to me to be the person who executed the foregoing Articles of Organization, and who acknowledged before me that she executed these Articles of Organization.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13th day of April, 2009.


Notary Public, State of Florida at Large
My Commission Expires:

