

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L09000051346  
FILED 8:00 AM  
May 27, 2009  
Sec. Of State  
gmcleod

**Article I**

The name of the Limited Liability Company is:

BOXIS LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:

748 N.E. 71ST STREET  
BOCA RATON, FL. 33487

The mailing address of the Limited Liability Company is:

748 N.E. 71ST STREET  
BOCA RATON, FL. 33487

**Article III**

The purpose for which this Limited Liability Company is organized is:

TO CONDUCT ANY AND ALL LAWFUL BUSINESS OR INVESTMENT  
ACTIVITY PERMITTED BY THE STATE OF FLORIDA AND/OR ANY OTHER  
JURISDICTION IN WHICH THE COMPANY HAS A PRESENCE.

**Article IV**

The name and Florida street address of the registered agent is:

MORTEN STEEN-JORGENSEN  
748 N.E. 71ST STREET  
BOCA RATON, FL. 33487

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.

Registered Agent Signature: MORTEN STEEN-JORGENSEN

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
MORTEN STEEN-JORGENSEN  
748 N.E. 71ST STREET  
BOCA RATON, FL. 33487

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Signature of member or an authorized representative of a member

Signature: WILLIAM SHAHEEN, AUTHORIZED REP