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10 JAN 25 PH 3: 45
SECRETARY OF STATE
TALLAHASSEF FLORID.

J. BRYAN

JAN 2 6 2009

EXAMINER

COVER LETTER

	Registration Section Division of Corporations			
SUBJEC	Boggess Consulting Group, LLC			
	Name of Limited Liability Company			
The enclo	sed Articles of Organization and fee(s) are submitted for filing.			
Please ret	urn all correspondence concerning this matter to the following:			
- 	Kimberly Smith			
	Name of Person			
	Axos Technologies, Inc.			
	Firm/Company			
	1936 Bruce B Downs Blvd, Suite 325			
	Address	1744 135	5	
	Wesley Chapel, Florida 33544	36	JAN 25	*
	City/State and Zip Code	ARY	25	-[
	kim@axostech.net E-mail address: (to be used for future annual report notification)	<u> </u>	7	_[
For furthe	r information concerning this matter, please call:	JUNO J	3: 45	ŧ
	Kimberly Smith at (813) 966-270			
	Name of Person Area Code & Daytime Telephone Num	aber		
Enclosed	is a check for the following amount:			
7 \$125.00	(additional copy is enclosed) Certific	Filing cate of Sed Copy hal copy	Status Y	&
	Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301			

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:	30 5
The name of the Limited Liability Company is:	To Later To the second
	TILE FALLARISS
D	Sept of In
Boggess Consulting	Group, LLC
(Must end with the words "Limited Liabilit	Group, LLC y Company," "L.L.C.," or "LLC.") TO SEE SEE SEE SEE SEE SEE SEE SEE SEE SE
ARTICLE II - Address:	
	ncipal office of the Limited Liability Company is:
Principal Office Address:	Mailing Address:
8875 Hidden River Parkway	c/o Axos Technologies, Inc.
Suite 300	1936 Bruce B Downs Blvd, #325
Tampa, FL 33637	Wesley Chapel, FL 33544
ARTICLE III - Registered Agent, Registered (The Limited Liability Company cannot serve as its own Registe business entity with an active Florida registration.) The name and the Florida street address of the re	red Agent. You must designate an individual or another Effective Date 020110
David M. S	Smith
Name	
1936 Bruce B Dow	ns Blvd, #325
Florida street address (P.O. I	Box NOT acceptable)
Wesley Chapel,FL33544	
City, State, and	d Zip
liability company at the place designated in the registered agent and agree to act in this capacity. statutes relating to the proper and complete per	ccept service of process for the above stated limited is certificate, I hereby accept the appointment as I further agree to comply with the provisions of all formance of my duties, and I am familiar with and tered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

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		Page 1 of 2	5 m
		naging Member(s): ager or Managing Member is as follows:	岩层 二二
<u>Title:</u> "MGR" = Manag "MGRM" = Man		Name and Address:	PA 3: 45
Managing Mem	<u>nbe</u> r	David M. Smith 1936 Bruce B Downs Blvd #325 Wesley Chapel, FL 33544	
Member	_	Quy Le 6921 N. Clearview Avenue Tampa, FL 33614	
Member	_	Kimberly Smith 1936 Bruce B Downs Blvd #325 Wesley Chapel, FL 33544	
an effective date is lis	date, if other than th	e date of filing: <u>February 1, 2010</u> . (O be specific and cannot be more than five busi	PTIONAL) iness days prior
or 90 days after the da	GNATURE:	berior an authorized representative of a member.	
	(In accordance with s	section 608.408(3), Florida Statutes, the execution astitutes an affirmation under the penalties of perjury	
<u>Filing Fees</u>		David M. Smith Typed or printed name of signee	
of Reg	Fee for Articles of Orgistered Agent ed Copy (Optional)	ganization and Designation	

\$ 5.00 Certificate of Status (Optional)