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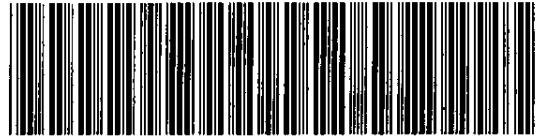
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MAR - 9 2010

**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 MAR - 8 PM 1:50

**FILED**



**TRANSMITTAL LETTER**

TO:

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

Formation of: **BOSS GROUP INTERNATIONAL, LLC**

Enclosed is an original and one (1) copy of the Articles of Organization for the above referenced Limited Liability Company and a check in the amount of: **\$125.00.**

☒ \$100.00  
Filing Fee

☒ \$25.00  
Designation of  
Registered Agent

☐ \$30.00  
Certified Copy

☐ \$5.00  
Certificate of Status



**PLEASE FILE STAMP AND RETURN THE 3-HOLE PUNCHED,  
BUFF-COLORED ARTICLES OF DISSOLUTION**

FROM:

Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
555 Winderley Place, Suite 300  
Maitland, FL 32751-7133

Phone: (407) 571-6888

Fax: (407) 388-0040

Dated: February 26, 2010



**ARTICLES OF ORGANIZATION**  
*For a*  
**FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, and being authorized to execute these Articles, hereby certifies that:

**ARTICLE I**  
NAME

The name of the Limited Liability Company is:  
**BOSS GROUP INTERNATIONAL, LLC**

**ARTICLE II**  
ADDRESS

The mailing address and street address of the principal office of the company is:  
Mailing Address:

- **3812 Glenford Drive, Clermont, FL 34711**

Street Address:

- **3812 Glenford Drive, Clermont, FL 34711**

**ARTICLE III**  
DURATION

The duration of the Limited Liability Company is perpetual.

**ARTICLE IV**  
REGISTERED AGENT AND REGISTERED OFFICE

The name and the Florida street address of the initial registered agent are:

**James E. Parker**

Street Address of Registered Agent, City, State, Zip of Registered Agent  
**3812 Glenford Drive, Clermont, FL 34711**

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**10 MAR -8 PM 1:50**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**



**ARTICLE V**  
**MANAGEMENT**

The company shall be managed by its members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization.

The name and address of the initial managing member of the company is:  
Managing Member Name:

- **James E. Parker**

Managing Member Address:


- **3812 Glenford Drive, Clermont, FL 34711**

**ARTICLE VI**  
**LIMITATION ON AGENCY AUTHORITY OF MEMBERS**

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act on February 26, 2010.

AUTHORIZED REPRESENTATIVE

By   
James E. Parker, Authorized Representative

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10 MAR -8 PM 1:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

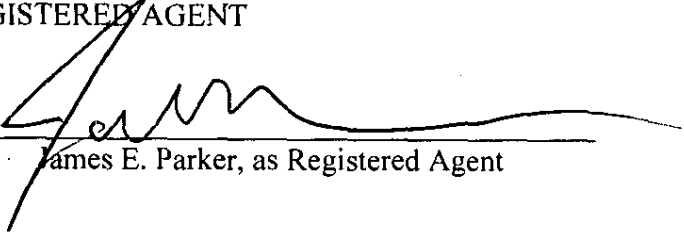
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

REGISTERED AGENT

By

  
James E. Parker, as Registered Agent