

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

L11000011741
FILED 8:00 AM
January 28, 2011
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
BOS TECHNOLOGIES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
6715 MIAMI LAKES DR #112
MIAMI LAKES, FL. 33014

The mailing address of the Limited Liability Company is:
6715 MIAMI LAKES DR #112
MIAMI LAKES, FL. 33014

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
NORTHWEST REGISTERED AGENT, LLC
3111 W. DR. MLK BLVD, STE 100-B180
TAMPA, FL. 33607

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: DAN KEEN

Article V

The name and address of managing members/managers are:

Title: MGR
MICHAEL S BAKER
6715 MIAMI LAKES DR APT C112
MIAMI LAKES, FL. 33014

Title: MGR
BATUHAN OSMANOGLU
3661 PALMETTO AVE APT #6
MIAMI, FL. 33133

Title: MGR
GINA M SCHMALZLE
6855 24TH AVE NE
SEATTLE, WA. 98115

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Signature of member or an authorized representative of a member

Electronic Signature: MICHAEL SCOTT BAKER

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.