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BOSON FLORIDA, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BOSON FLORIDA, LLC**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

- FIRST: The company was originally formed under the laws of the State of Florida on August 23, 2012 under the name Boson Florida, LLC.
- SECOND: That the Articles of Organization of the company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **Boson Florida, LLC.**

ARTICLE II - Address

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

40 Richards Avenue, 3rd Floor
Norwalk, CT 06854

ARTICLE III - Registered Agent/Office

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

Registered Agents of Florida, LLC
100 SE 2nd Street, Suite 2900
Miami, Florida 33131

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: Charles J. Rennert
Charles J. Rennert, President

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ARTICLE IV

Names and Addresses of Officers of the limited liability company:

Name	Title:	Address
Amer Siddiqui	President	40 Richards Avenue, 3rd Floor Norwalk, CT 06854
Anna Poliakov	Vice President	9559 Collins Avenue, Suite 703 Surfside, FL 33154

The undersigned managing member has executed these Amended and Restated Articles of Organization this 21 day of November, 2012.

BOSON I, LLC, a Delaware limited liability company

By: 

Name:

Title:

*Amer Siddiqui
authorized signatory*

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

BOSON I, LLC - Copy of CERTIFICATE OF FILING from Florida, LLC (447 02) Amended and Restated Articles of Organization.doc