

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

**L13000013948
FILED 8:00 AM
January 28, 2013
Sec. Of State
alunt**

Article I

The name of the Limited Liability Company is:

BOCA WAY DRIVE, LLC

Article II

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

18164 BOCA WAY DRIVE
BOCA RATON, FL. 33498

The mailing address of the Limited Liability Company is:

C/O IRENE ZINGG
22197 MAJESTIC WOODS WAY
BOCA RATON, FL. 33428

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:

LAW OFFICE OF LELAND H. TALCOTT, P.A.
601 S. FEDERAL HIGHWAY
100B
BOCA RATON, FL. 33432

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: LELAND TALCOTT

Article V

The name and address of managing members/managers are:

Title: MGR
RONALD TAGLIAFERRO
C/O IRENE ZINGG, 22197 MAJESTICE WOODS WAY
BOCA RATON, FL. 33428

Title: MGR
ELIZABETH HERNANDEZ
C/O IRENE ZINGG, 22197 MAJESTICE WOODS
BOCA RATON, FL. 33428

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Signature of member or an authorized representative of a member

Electronic Signature: LELAND TALCOTT

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.