Florida Department of State Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001350283)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: MACPARLANE FERGUSON & MCMULLEN

Account Number : 076077001654

Phone

: (813)273-4229

Fax Number

: (813)273-4396

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLARTAMPA @ MACFAR.COM

FLORIDA LIMITED LIABILITY CO. **BOOS FUND 1 - CALIPATRIA, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 1 3 2013

T. HAMPTON

(((H13000135028 3)))

ARTICLES OF ORGANIZATION OF BOOS FUND 1 – CALIPATRIA, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company shall be BOOS FUND 1 - CALIPATRIA, LLC.

ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

2651 McCormick Drive Clearwater, Florida 33759

ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the limited liability company.

ARTICLE IV

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

ARTICLE V Registered Office and Registered agent

The street address of the limited liability company's initial registered office is:

625 Court Street Suite 200 Clearwater, Florida 33756

The initial registered agent at such address is Thomas C. Nash, II. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes. Thomas C. Nash, II is specifically authorized to sign and file such Affidavits as may be required under Section 608.407, Florida Statutes.

SECRETARY OF STATE

(((H13000135028 3)))

ARTICLE VI Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The initial managers shall be:

Robert D. Boos 2651 McCormick Drive Clearwater, Florida 33759

Robert B. Boos 2651 McCormick Drive Clearwater, Florida 33759

ARTICLE VII Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

ARTICLE VIII Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members penaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE IX Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of BOOS FUND 1 - CALIPATRIALEC

Dated: June 1, 2013

Thomas C. Nash, [II]

Attorney and Authorized Representative

(((H13000135028 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is BOOS FUND 1 CALIPATRIA, LLC.
 - 2. The name and address of the registered agent and office is:

Thomas C. Nash, II 625 Court Street Suite 200 Clearwater, Florida 33756

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.

Dated: June 13, 2013

Thomas C. Nash, II Registered Agent

SECRETART OF STATIONS
DIVISION OF CORPORATIONS
13 JUN 13 AM 7:30