Prentice Hall Legal & Financial Services

(904) 222-7495 1201 HAYS STRÉÉT, SUITE 105

CORPORATION(S) NAME

700001420827 -03/05/35~~01027~~001 TALLAHASSEE, FL 32301

CHARTER NUMBER

Bestern International Partners (C. Morger Amendment Name Reservation Annual Report Change of Registered Agent Name Registration Dissolution/Withdrawal Non-Profit/Articles of Incorporation Domestication Other. Profit/Articles of Incorporation Fictitious Business Name Foreign - Profit **Reinstatement** Foreign - Non-Profit Resignation of R.A., Off/Dir. Limited Partnership Trademark Limited Liability UCC/Filing I Mtr. Veh. _____ UCC/Filing 3 CUS Certified Copy ____ **Good Standing** Photocopy _ Corporate Print-Out R.A., Oll/Dir Search HIDE MAR - 1 1995 Fictitious/Owner Search (X) Walk in) Will Wait) Call if Problem FOR PRENTICE HALL'S USE ONLY **BRANCH ORDERING:** CHECK # BRANCH RECEIVING: 337.50 REF/JOB # 40100-9025 ST./CTY/ FEES CORR. FEE/ CLIENT MATTER# 20.0D SPEC, HANDL. SAME DAY 24 HR ROUTINE MESSENGER VERBAL REQUESTED: YES OR **COPIES** DATE SENT: 1 1/5 MAIL FAX **FAX FEE** SENT TO: BRANCH____ CLIENT **OTHER**

SPECIAL INSTRUCTIONS:

TOTAL



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State L. A.

⁽February 28, 1995

PRENTICE HALL

TALLAHASSEE, FL

SUBJECT: BOSTON INTERNATIONAL PARTNERS LIMITED COMPANY

Ref. Number: W95000003923

We have received your document for BOSTON INTERNATIONAL PARTNERS LIMITED COMPANY and your check(s) totaling \$35% However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Hope Sims Corporate Specialist

Letter Number: 095A00007743

ARTICLES OF ORGANIZATION OF BOSTON INTERNATIONAL PARTNERS LIMITED COMPANY

The undersigned members adopt the following Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

ARTICLE I: NAME OF COMPANY

The name of the limited liability company is Boston International Partners Limited Company (the "Company").

ARTICLE II: PERIOD OF DURATION

The Company shall terminate on December 31, 2014.

ARTICLE III: REGISTERED OFFICE AND AGENT

The address of the Company's principal office is as follows: 15140 Fiddlesticks Boulevard, Fort Myers, Florida 33912. The name and address of the Company's initial registered agent in the State of Florida is as follows: Prentice Hall Corporation Systems, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

ARTICLE IV: REQUIREMENTS FOR ADMISSION OF ADDITIONAL MEMBERS

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the approval of holders of a majority in interest of the remaining members entitled to vote.

ARTICLE V: DISSOLUTION AND RIGHTS TO CONTINUE BUSINESS

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company,
- (b) the unanimous written consent of all the Company's members;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event a majority in interest of the remaining members agree in writing to continue the business of the Company.

ARTICLE VI: MANAGEMENT

The Company will be managed by two (2) managers in accordance with the Company's regulations. The names and business addresses of the initial managers who shall serve until the first annual meeting of members or until their successors are elected and qualified are:

Name	<u>Address</u>
Thomas R. DiBenedetto	15140 Fiddlesticks Boulevard Fort Myers, Florida 33912
Alan M. Eisenberg	29 Darbrook Road Westport, Connecticut 06880

ARTICLE VII: PURPOSE

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

IN WITNESS WHEREOF, the following members have executed these articles of organization on this day of November, 1994.

Alan M. Eisenberg

Comer of MAS STATE OF FLORIDA COUNTY OF No.//c/k

Before me personally appeared Thomas R. Diffenedetto who is known to me to be one of the two persons who executed the foregoing articles of organization on behalf of Boston International Partners Limited Company

In witness whereof, I have hereunto set my hand and seal on this 30" day of

Comm MASS STATE OF NEW YORK COUNTY OF NEW YORK My Commission distrins: April 27, 2001

Before me personally appeared Alan M. Eisenberg who is known to me to be one of the two persons who executed the foregoing articles of organization on behalf of Boston International Partners Limited Company.

In witness whereof, I have hereunto set my hand and seal on this 30 day of

Notary/Public Algorithms
My Sommission Expires April 27, 2001

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Boston International Partners Limited Company deposes and says:

- l) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the members is \$100.00
- 3) no property other than cash was contributed by members.
- 4) the total amount of cash or property anticipated to the contributed by members is \$100.00. This total includes amounts from 2 and 3 above.

Signature of a member or authorized representative of a member (In accordance with section 608-408(3), Florida Statutes, the execution of this affidavit

constitutes an affirmation one or the penalties of perjury that the facts stated herein are true).

'HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE Marcia a. Harry, ast.

DATE 2-27-95 Secy

REGISTERED AGENT FILING FEE: \$35.00