



L98000001331

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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8/3/98 4:00 PM NT ☺

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LLC

1.) Boston Holdings, LLC
(CORPORATE NAME & DOCUMENT #)

CM

FILED
30 AUG -4 PM 1:53
TALLAHASSEE, FLORIDA

2.) _____
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10.) _____
(CORPORATE NAME & DOCUMENT #)

RECEIVED
98 AUG -3 PM 2:25
DIVISION OF CORPORATION

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 4, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: BOSTON HOLDINGS, LLC
Ref. Number: W98000017613

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28 AUG -4 PM 1:53
TALLAHASSEE, FLORIDA

We have received your document for BOSTON HOLDINGS, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

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 (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 398A00040628

ARTICLES OF ORGANIZATION

OF

Boston Holdings, LLC

a Florida Limited Liability Company

The undersigned, desiring to form a Limited Liability Company pursuant to Florida Statutes Chapter 608 hereby state as follows:

ARTICLE I

The name of this Limited Liability Company shall be Boston Holdings, LLC.

ARTICLE II

The duration of this Company shall commence when these Articles of Organization are filed with the Secretary of State of the State of Florida until thirty (30) years thereafter, unless earlier dissolved by agreement of the Members hereof, or by operation of law.

ARTICLE III

The purpose for which this Company is organized is to own and operate a commercial real estate facility in the State of Florida, or such other business as the Members may agree from time to time.

ARTICLE IV

and mailing address 7000 SW 22nd Court, Suite 143
33319

The initial place of business of the corporation shall be Davie, Broward County, Florida and its initial registered agent for service of process in the State of Florida shall be Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This Company shall be initially capitalized with cash in the amount of Two Hundred (\$200.00) Dollars.

No Member shall be required other than as provided in the Regulations of this Company, to contribute additional capital to the Company.

ARTICLE VI

No Member may be admitted to the Company other than as provided in the Regulations from time to time adopted by the members hereof.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member hereof, the remaining members shall have the right pursuant to Regulations adopted by said members to continue the existence of this Company.

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09-16-PM 1:53
CLERK OF DISTRICT COURT
DAVIE, FLORIDA

ARTICLE VII

This Company shall be managed by a manager. The name and address of the initial managing member is as follows:

Richard Mastrodicasa
7000 S.W. 22nd Court, #143
Davie, Florida 33317

ARTICLE VIII

The power to adopt, alter, amend or repeal the Regulations of this Company shall be vested in the Members of the Company.

ARTICLE IX

The name and address of the Incorporator executing these Articles of Organization is
Richard mastrodicasa, 7000 S.W. 22nd Court, #143, Davie, Florida 33317.

EXECUTED at Davie, Florida, this 31 day of July, 1998.




INCORPORATOR

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98 AUG -1 PM 1:53
NOTARY PUBLIC, STATE
PALM BEACH, FLORIDA

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31 day of July,
1998 by Rich Mastrodicasa who is personally known to me or who produced
_____ as identification.



Notary Public, STATE OF FLORIDA
Print Name: XAVIER REY
My Commission Expires: 5/26/2001

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XAVIER REY
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC650455
☒ Personally Known ☐ Other I.D.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**


In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

Boston Holdings, LLC, desiring to organize under the laws of the State of Florida, hereby designates Corporate Access, Inc. as its registered agent and further designates Corporate Access, Inc., 1116-D Thomasville Road, Tallahassee, Florida 32303, as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named Limited Liability Company, the undersigned hereby acknowledges that it is a resident of the State of Florida and agrees to act in such capacity for such Company at its registered office.

By: 

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CLERK OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

The undersigned member or authorized representative of a member of Boston Holdings, LLC, a Florida limited liability company, certifies as follows:

1. The above-referenced limited liability company has at least one (1) member.

2. The total initial amount of cash contributed by the members is


TWO HUNDRED AND NO/100 (\$200.00) DOLLARS.

3. The property other than cash and its agreed value contributed by the members, including a description of the property is: NONE.

4. The total amount of cash and other property contributed and anticipated to be contributed by the members is one Hundred Thousand AND NO/100 (\$ 100,000.00) DOLLARS.

Dated: July 31, 1998.

Under the penalties of perjury, the undersigned declares that he has read the foregoing and that the facts alleged are true to the best of his knowledge and belief.


Rich Mastrodicasa, Managing Member

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA