98000001331 CORPORATE ACCESS, 1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666 РНОТО СОРУ (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) -08/03/98--01108--004 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) 7.) (CORPORATE NAME & DOCUMENT #) SPECIAL INSTRUCTIONS_



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

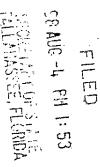
August 4, 1998

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: BOSTON HOLDINGS, LLC

Ref. Number: W98000017613



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 ZZNd Conet Swite 143

The initial place of business of the corporation shall be Davie, Broward County, Florida and

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.

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.

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 David	e, Florida, this <u>3\</u>	day of <u>July</u> , 1998.	7. S
		INCORPORATOR	al series
		moon on tron	FLORDA
STATE OF FLORIDA)		
COUNTY OF BROWARD)SS)		
199 8 by Kich Maste	ument was acknowled socionally is perse dentification.	dged before me this <u> 3\</u> onally known to me o	day of \(\frac{\frac{1}{\sqrt{1}}}{\sqrt{1}} \), or who produced
		Notary Public, STATE OF Print Name: XAVIER My Commission Expires:	

C:\MyFiles\mastrodicasa\Boston\articles.org

XAVIER REY
My Comm Exp. 5/26/2001
Bonded By Service Ins
No. CC650455
IT Personally Known 11 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.

C:\MyFiles\mastrodicasa\Boston\articles.org

199 AUG -4 PM 1: 53

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 ND NO/100 (\$ 100,000. **) DOLLARS.

Dated: July²⁵\, 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.

Instrodicasia, Managing Member

C:\MyFiles\mastrodicasa\Boston\llc.aff