

L98000003469



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 002423 97309A

AUTHORIZATION :

COST LIMIT : \$ 295.00

Patricia Pizut

ORDER DATE : October 20, 1998

ORDER TIME : 9:34 AM

ORDER NO. : 002423-005

CUSTOMER NO: -97309A

400002726104--5

CUSTOMER: Mr. Arnold Goldstein
MR. ARNOLD GOLDSTEIN
MR. ARNOLD GOLDSTEIN
384 South Military Trail

Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: BOCA INVESTMENT, LLC

EFFECTIVE DATE: _

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

Name	<i>MAH</i>
Availability	<i>MAH</i>
Document	<i>MAH</i>
Examiner	<i>MAH</i>
Updater	<i>MAH</i>
Updater	<i>MAH</i>
Verifier	<i>MAH</i>
Acknowledgement	<i>MAH</i>
W. P. Verifier	<i>MAH</i>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 30 PM 2:25

98 DEC 29 AM 10:50
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

BOCA INVESTMENT, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 7100-39 Fairway Drive, #118A, Palm Beach Gardens, Florida 33418.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: to December 31, 2060

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7100-39 Fairway Drive, #118A, Palm Beach Gardens, Florida, 33418 and the name of the initial registered agent of the corporation at that address is Kirk Swindell.

ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are: Kirk Swindell
7100-39 Fairway Dr. #118A
Palm Beach Gardens, Fl 33418
Member:

Kirk Swindell - same address

The undersigned authorized representative of a member of BOCA INVESTMENT, LLC hereby executes these articles of organization on this Day of 1998.

BY:

as its agent as authorized
representative of Boca Investment, LLC

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DIVISION OF CORPORATIONS
98 DEC 30 PM 2:25

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of BOCA INVESTMENT, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this
23 day of NOV, 1998.

Charles H Wooten
WITNESS

Charles Wooten
TYPED OR PRINTED NAME

Alfred Diez
WITNESS

ALEX F. Diez
TYPED OR PRINTED NAME

Kirk Swindell
SIGNATURE

Kirk Swindell
TYPED OR PRINTED NAME

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the Limited Liability Company is:

Boca Investment, LLC

2. The name and the Florida street address of the registered agent and office are:

Kirk Swindell

(Name)

7100-39 Fairway Dr., #118A

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Beach Gardens, Fl 33418

City/State/Zip

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.

By: Kirk Swindell

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of BOCA INVESTMENT, LLC deposes and says:

- 1) the above named limited liability company has at least two members:
- 2) the total amount of cash contributed by the member(s) is \$1,000:
- 3) if any, the agreed value of property other than cash contributed by member(s) is 0:
- 4) the amount of cash or property anticipated to be contributed by member(s) is 0:
- 5) the total amount of 2, 3, and 4 is: \$1,000.

Kirk Swindle
BY:
as an authorized representative
of a member of Boca Investment, LLC