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Division of Corporations

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((H05000084475 3)))

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Division of Corporations
Fax Number : (850) 205-0383

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From:

Account Name : FOWLER WHITE BOGGS BANKER - JACKSONVILLE
Account Number : I20040000146
Phone : (904) 598-3100
Fax Number : (904) 598-3131

FOREIGN LIMITED LIABILITY COMPANY

Boson Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	08-6
Estimated Charge	\$125.00

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04/15/2005 10:49 FAX

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003/010

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boson Holdings, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

M. Kevin Harris
(Name of Person)

Boson Holdings, LLC
(Firm/Company)

1161 Old Lancaster Road
(Address)

Hickman, TN 38567
(City/State and Zip Code)

For further information concerning this matter, please call:

M. Kevin Harris at (615) 403-8811
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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04/15/2005 10:49 FAX
850-205-0381

FOWLER WHITE
4/7/2005 12:10 PAGE 001/001 Florida Dept of State 002/010



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2005

BOSON HOLDINGS, LLC
12900 DUFONT CIRCLE
TAMPA, FL 33626

SUBJECT: BOSON HOLDINGS, LLC
REF: W05000017628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please write on the fax audit page which order you want this filed when you return it.

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) 245-6913.

Diane Cushing
Document Specialist

FAX Aud. #: H05000084475
Letter Number: 305A00023778

NOTE: CERTIFICATE OF EXISTENCE ATTACHED.

PLEASE FILE BOSON HOLDINGS, LLC FIRST

THANK YOU.

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Boson Holdings, LLC
(Name of Foreign Limited Liability Company)
2. Tennessee 3. 20-2571505
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. 3-24-05 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 12900 Dupont Circle
Tampa, FL 33606
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

SMITH FORK VENTURES, INC.
1161 Old Lancaster Road
Hickman, TN 38567

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Holding Company

M. Kevin Harris
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

M. KEVIN HARRIS

Typed or printed name of signee

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**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:

BOSON HOLDINGS, LLC

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

M. Kevin Harris
(Name)

12900 Dupont Circle
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tampa, FL 33626
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 as provided for in Chapter 608, Florida Statutes.

M. Kevin Harris
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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04/15/2005 10:51 FAX

FOWLER WHITE

010/010

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 04/14/2005
REQUEST NUMBER: 05104137
TELEPHONE CONTACT: (615) 741-6488

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CHARTER/QUALIFICATION DATE: 03/24/2005
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0490353
JURISDICTION: TENNESSEE

TO:
JOHN W. ROSE
1161 OLD LANCASTER R
HICKMAN, TN 38567

REQUESTED BY:
JOHN W. ROSE
1161 OLD LANCASTER R
HICKMAN, TN 38567

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"BOSON HOLDINGS, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF
FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 04/14/05

FROM:
BOSON SOFTWARE, LLC
1161 OLD LANCASTER R
HICKMAN, TN 38567-0000

RECEIVED: FEES \$60.00 \$0.00
TOTAL PAYMENT RECEIVED: \$60.00

RECEIPT NUMBER: 00003704454
ACCOUNT NUMBER: 00489926



SS-445K

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

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