

Division of Corporations

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To:
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Fax Number : (850) 617-6383

From:
Account Name : LAW OFFICES OF CHARLES D. BARNETT
Account Number : I20020000135
Phone : (561) 622-6655
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Burnfoot Investments, LLC

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EXAMINER

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**ARTICLES OF ORGANIZATION OF
BURNFOOT INVESTMENTS, LLC**

The undersigned, desiring to form a limited liability company for the purposes set forth herein and in conformance with the Florida Limited Liability Company Act, do establish:

1. **Name.** The name of the limited liability company is Burnfoot Investments, LLC (the "Company").
2. **Principal Place of Business.** The mailing address and the street address of the Company's principal place of business is 5090 PGA Boulevard, Suite 200, Palm Beach Gardens, FL 33418-3957.
3. **Management.** The business of the Company shall be conducted under the management of a manager and the name and address of the manager is Lauren Hollander, 5090 PGA Boulevard, Suite 200, Palm Beach Gardens, FL 33418-3957.
4. **Registered Agent and Office.** The name of the Company's registered agent, whose Consent to Appointment as Registered Agent accompanies these Articles, is Charles D. Barnett and the address of the registered office is 8412 Native Dancer Road, Palm Beach Gardens, Florida 33418.

DATED this 17th day of September, 2008.

Charles D Barnett
Authorized Representative

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**CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for the above stated limited liability company, at the address designated herein pursuant to the provisions of section 608, Florida Statutes, I hereby accept the appointment as registered agent and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: September 17, 2008

Charles D Barnett
CHARLES D. BARNETT

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