

Division of Corporations

Leooooo 7635

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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(((H00000034325 1)))

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : BERGER DAVIS & SINGERMAN
Account Number : I19990000048
Phone : (954) 525-9900
Fax Number : (954) 523-2872

RECEIVED

00 JUN 28 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

Springfield-Burnett, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 28 PM 3:47

FILED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SL

Fax Audit No. H00000034325 1

**ARTICLES OF ORGANIZATION
OF
SPRINGFIELD-BURNETT, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is **Springfield-Burnett, LLC.**

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 1365 Ginger Circle, Weston, Florida, 33326.

ARTICLE III

INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is James B. Davis at Berger Davis & Singerman, 350 E. Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida, 33301.

ARTICLE IV

MANAGEMENT

The Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

FILED
JUN 28 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06/28/00 11:55 FAX 954 523 2872
Sent By: Bret Boyd Investments;
Fax Audit No. H00000034325 1

BERGER DAVIS SINGERMAN
847 815 8130; Jun-27-00 11:24AM;
BERGER DAVIS SINGERMAN

0003
Page 5/7
006/008

ARTICLE V

MEMBERSHIP UNITS

The Company is authorized to issue One Hundred (100) Membership Units.

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated: June 27, 2000

**SOUTHEAST SHORE PROPERTIES,
INC., Member**

By: Bret J. Boyd
BRET J. BOYD, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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.

Dated: June 27, 2000

James E. Davis
JAMES E. DAVIS
Initial Registered Agent

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00 JUN 28 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA**LIMITED LIABILITY COMPANY**

Springfield-Burnett, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
JUN 28 PM 3:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

06/28/00 11:55 FAX 954 523 2672
Sent By: Bret Boyd Investments;
Fax Audit No. R00000034325 1

BERGER DAVIS SINGERMAN
847 815 8130; Jun:27-00 11:24AM;
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