

L01000002771

LAW OFFICES  
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ALAN JAY BRAVERMAN

625 N.E. 3<sup>rd</sup> Avenue  
FORT LAUDERDALE, FLORIDA 33304  
TELEPHONE (954) 667-7800  
FAX (954) 667-0899

E-Mail Address: schorrlaw@aol.com

February 14, 2001

500003707075--7  
-02/16/01--01065--016  
\*\*\*\*125.00 \*\*\*\*125.00

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Filing Articles - "The Burgess Group, LLC"

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced Limited Liability Company together with our check in the amount of \$125.00 representing the filing fee for the same. Please return the conformed copy to the above address.

Should you have any questions, please feel free to contact us. Thank you for your attention to this request.

Sincerely,



Hurshy Beamer  
Legal Assistant to  
Stephen A. Schorr

HKB:hkb

FILED  
FEB 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L01-2771  
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 19, 2001

HURSHY BEAMER  
625 N.E. 3RD AVENUE  
FORT LAUDERDALE, FL 33304

SUBJECT: THE BURGESS GROUP, LLC  
Ref. Number: W01000003861

We have received your document for THE BURGESS GROUP, LLC and your check(s) totaling \$125.00. 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 entity.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 801A00010373

FILED  
01 FEB 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LAW OFFICES**  
**STEPHEN A. SCHORR**  
PROFESSIONAL ASSOCIATION

STEPHEN A. SCHORR

*Of Counsel*  
ALAN JAY BRAVERMAN

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FAX (954) 667-0899

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**TELECOMMUNICATION LETTER**

**PLEASE DELIVER THE FOLLOWING PAGE(S) TO:**

**NAME:** Tammy Cline

**COMPANY:** Division of Corporations

**FAX #:** (850) 410-1015

**FROM:** STEPHEN A. SCHORR, ESQ.

**SUBJECT:** Articles of Organization/THE BURGESS GROUP, LLC

**DATE:** February 21, 2001

**TOTAL NUMBER OF PAGES (INCLUDING COVER SHEET) 3**

**IF YOU DO NOT RECEIVE ALL OF THE PAGES, PLEASE CONTACT US IMMEDIATELY.**

**TELECOPIER NUMBER:** (954) 667-7800

**TELEPHONE NUMBER:** (954) 667-0899.

**COMMENTS:** Please find attached letter and Amended Articles of Organization and expedite charter number if at all possible.

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY PRIVILEGED AND IS CONFIDENTIAL. IT IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU RECEIVE THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE COLLECT AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U S POSTAL SERVICE. WE WILL REIMBURSE YOU FOR POSTAGE. THANK YOU.

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01 FEB 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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E-Mail Address: schorrlaw@aol.com

February 21, 2001

Via Facsimile- (850) 410-1015  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399  
Attn: Tammy Kline

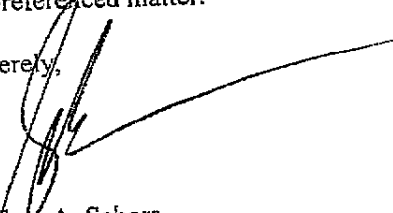
Re: Amendment to Articles - "The Burgess Group, LLC"

Dear Mr. Cline:

Pursuant to my telephone conversation with you a few moments ago, we have added a notation on the enclosed Articles of Organization that the principal office address and the mailing address are the same. I have been informed that this will suffice and you can now file the Articles. Is it possible for you to fax us confirmation that they have been filed along with a charter number? My client desperately needs to know his charter number as soon as possible.

Thank you for your help regarding the above-referenced matter.

Sincerely,

  
Stephen A. Schorr  
For the Firm

SAS:lr  
Enclosure

tammycline,lr

FILED  
01 FEB 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Articles of Organization

1. The name of the Limited Liability Company: THE BURGESS GROUP, LLC
2. The nature of business to be transacted or the purpose to be promoted or carried out by the limited liability company is as follows:

General Purpose Clause. "The purpose of the Limited Liability Company is to engage in any lawful act or activity for which limited liability companies may be formed under the Limited Liability Company Act of the State of Florida (the "Act"), except (a) rendering "professional services" as defined in the Act; and (b) transacting the business of an insurance company or a surety or indemnity company. Except as expressly provided, the foregoing statement is not intended to limit or restrict in any manner the exercise of all powers conferred upon the Limited Liability Company by the Act."

3. Principal office <sup>and mailing</sup> address: 1326 Croton Court, Weston, Florida 33327
4. The latest date upon which the Limited Liability Company will dissolve: Within six (6) months following the deaths of both Frederick Burgess and Stacey Burgess.
5. The business and affairs of the Limited Liability Company will be managed by one or more Managers.

6. Name and address(s) of Initial Registered Agent:

Name: Frederick Burgess

Residence Address: 1326 Croton Court, Weston, Florida 33327

Business Address: 1326 Croton Court, Weston, Florida 33327

### ACCEPTANCE OF 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 his 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, F.S..*

  
FREDERICK BURGESS

Prepared by:

Stephen A. Schorr, Esq.

Stephen A. Schorr, P.A.

625 NE 3<sup>rd</sup> Avenue

Fort Lauderdale, Florida 33304

FILED  
01 FEB 21 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

Feb 21 01 05:16p

Stephen Schorr

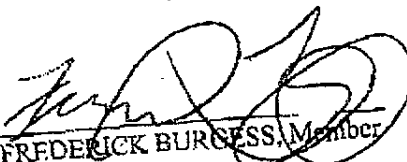
954 667 0899

p.2

Dated 2/21/01, 2001.

Name and Capacity of Signatory:

Frederick Burgess, Member

By:   
FREDERICK BURGESS, Member

FILED

01 FEB 21 PM 5:00

SECRETARY OF STATE  
WASHINGTON, D.C. 20520