## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

COM	LIABILITY IPANY ATEMENT		ecretar	TMENT OF y of State			, ,				
DOCUMENT # LO\OOOO\O\\\ 1. Limited Liability Company's Name						2005 MAY 12 A 10: 37  SECRETARY OF STATE TALLAHASSEE, FLORIDA					
BURKHARDT FAMILY INVESTMENTS, L.L.C.							800054668698 05/17/0501033002 **300.00				
2. Principal Office		ffice Address									
701 US Highway 1, 2701 US  Suite, Apt. #, etc. Suite, Apt. #			S Highway l			4. State/Country of Formation Florida					
Suite 402 Suit			te 402			5. Date Organized or Qualified To Do Business in Florida 07/06/2001					
City & State North Palm Beach, FL Nort			Palm Beach, FL			6. FEI Number Applied For Not Applied For					
Zip 3 3 4 0 8 CHUSTA		<sup>Zip</sup> 33408	Zip 33408			7.	OF STATUS DESIRE	SS 08 Additional Fee required			
8. Name and Address of Current Registered Agent Name											
Jody H. Oliver, Esquire, c/o Gary, Dytrych & Ryan, P.A.  Street Address (P.O. Box Number is Not Acceptable) 7.01 U.S. Highway One Suite, Apt. #, Etc. Suite 402  City North Palm Beach  9. I being appointed the registered agent of the above named Nimited Hability company, am familiar with and accept the obligations of Chapter 608, Fs.  Signature of Registered Agent  REGISTERED AGENT MUST SIGN											
10. Names and Street Addresses of Managing Members/Managers							/_	<u> </u>			
Titles	Titles Name of Managing Members/Managers		Street Address of Eac Managing Member/Mana			ger City / State / Zip					
Mgr. Ro	r. Robert K. Burkhardt			18 Field Road			Sudbury	, MA 0	1776-	1120	
Mgr. Ru	r. Ruth Burkhardt			E. C1	assica	1 Blvd.	Delray	Beach,	FL 3	3445	
		1			មានព្រះព្រះ ប្រជាព្យា		790F91	H _05	-02 -02	-	
									Sign	,	
filing this rei all fees owe as if made Signature of Managing Memb	t I am managing member/ma instatement application the re ad by the limited liability compounder oath. under oath. per/Manager	ason for dissolution has any have been paid. The	been elimin Information	nated, the limite n indicated on ti	d liability comphis application  Date 3	eany name satisfier is true and accura	s the requirements te, and my signatu	of section 608. re shall have th	406, F.S., and e same legal	d that effect	

Law Offices Gary, Dytrych & Ryan

PROFESSIONAL ASSOCIATION

JOHN W. GARY, III
JAMES H. RYAN
DONALD R. BICKNELL, JR.
LAWRENCE W. SMITH
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PETER M. ARMOLD
JODY H. OLIVER
GREGORY C. PICKEN

RICHARD G. DYTRYCH 1925 - 1996

701 U.S. HIGHWAY ONE, SUITE 402 NORTH PALM BEACH, FLORIDA 33408 TELEPHONE (561)-844-3700 FAX (561)-844-2388

9 May 2, 2005

Ms. Diane Cushing Document Specialist Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Burkhardt Family Investments, L.L.C.

Ref. Number: L01000010979

Dear Ms. Cushing:

Enclosed please find the Burkhardt Family Investments, L.L.C. Reinstatement form which I have signed as Registered Agent, pursuant to your instructions. Our check in the amount of \$300.00 is also enclosed to cover the cost of reinstatement.

Very truly yours,

}

SARY, DYTRYCH & RYAN, P.A.

Jody H. Oliver

JHO/dhl Encl.

cc:

Robert K. Burkhardt