

ANSBACHER & McKEEL P.A.

J. Thomas McKeel
Barry B. Ansbacher

Suite 2450 Riverplace Tower • 1301 Riverplace Boulevard • Jacksonville, Florida 32201

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August 02, 2002

Via UPS 2nd Day 1ZFF23890291913426

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32314

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****125.00 ****125.00

RE: Burnett Park Estates Development, LLC*
Our File No. 112 \ 020238

EFFECTIVE DATE
8-1-2002

To Whom It May Concern:

Enclosed please find Check number 3270 in the amount of \$125.00 for filing the *Articles of Organization of Burnett Park Estates Development, LLC* and *Designation of Registered Agent for Burnett Park Estates Development, LLC*. If you have any questions please contact our office.

Sincerely yours,



Barry B. Ansbacher

FILED
02 AUG -5 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

{00013667.DOC, Ver., File O:\FIRMDOCS\112\020238}

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E-mail: info@ansbacher.net • Web: <http://ansbacher.net>

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ARTICLES OF ORGANIZATION OF
Burnett Park Estates Development, LLC

ARTICLE I - Name:

The name of this Limited Liability Company shall be Burnett Park Estates Development, LLC, a Florida limited liability company.

ARTICLE II - Commencement and Duration:

Burnett Park Estates Development, LLC shall exist for a period beginning on August 1, 2002 and ending on January 1, 2099.

ARTICLE III - Purpose:

Burnett Park Estates Development, LLC is created to engage in real estate development, and in any other lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

ARTICLE IV - Street and Mailing Address:

The street address (business address) of Burnett Park Estates Development, LLC shall be 1301 Riverplace Boulevard, Suite 1840, Jacksonville, Florida 32207, and such other place or places as the members from time to time may determine.

The mailing address of Burnett Park Estates Development, LLC shall be c/o Ansbacher & McKeel, P.A., Suite 2450 Riverplace Tower, 1301 Riverplace Boulevard, Jacksonville, Florida 32207-9037.

ARTICLE V - Registered Agent:

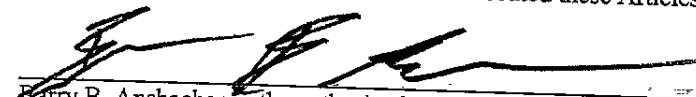
The initial registered agent of Burnett Park Estates Development, LLC shall be Ansbacher & McKeel, P.A., a Florida professional association, Suite 2450 Riverplace Tower, 1301 Riverplace Boulevard, Jacksonville, Florida 32207-9037.

ARTICLE VI - Management:

Burnett Park Estates Development, LLC will be managed by one or more managers and is therefore, a manager - managed company. The initial manager(s) is (are):

Peter J. Apol, Jr.
1301 Riverplace Boulevard, Suite 1840, Jacksonville, Florida 32207

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization.


Barry B. Ansbacher as the authorized representative of Peter J. Apol, Jr.

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

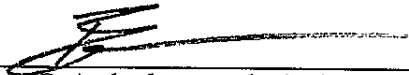
**DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT
FOR**

Burnett Park Estates Development, LLC

Pursuant to the Florida Statutes, the undersigned limited liability company submits the following statement in order to designate its registered office and registered agent, in the State of Florida.

1. The name of the limited liability company is Burnett Park Estates Development, LLC.
2. The mailing address of the limited liability company is c/o Ansbacher & McKeel, P.A., 2450 Riverplace Tower, 1301 Riverplace Boulevard, Jacksonville, Florida 32207-9037.
3. The name of the registered agent and the registered office address will be:

Ansbacher & McKeel, P.A.,
a Florida professional association
Suite 2450 Riverplace Tower
1301 Riverplace Boulevard
Jacksonville, Florida 32207-9047




Barry B. Ansbacher as authorized representative of
Peter J. Apol, Jr.

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TALLAHASSEE, FLORIDA

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F. S.

Ansbacher & McKeel, P.A.
a Florida professional association

By: 

Barry B. Ansbacher, President