

FEB-04-2003 09:54

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

THE BURTON GROUP, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -4 PM 3:30

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**ARTICLES OF ORGANIZATION
of
THE BURTON GROUP, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: **THE BURTON GROUP, LLC.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o Koepfel Gottlieb Mesches
222 Lakeview Avenue, Suite 260
West Palm Beach, FL 33401

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE and
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Joel P. Koepfel
222 Lakeview Avenue, Suite 260
West Palm Beach, Florida 33401

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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, F.S.


Joel P. Koepfel, Registered Agent

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ARTICLE IV - SOLE MEMBER

The sole member of this Limited Liability Company is Burton Reizes.

Executed this 31 day of January, 2003.



Signature of a member or an authorized representative of a member.

(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.)

JOEL P. KOEPFEL

Typed or printed name of signee

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