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Florida Department of State  
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**EFFECTIVE DATE**  
**1-1-04**

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.  
Account Number : I19990000030  
Phone : (941) 747-1871  
Fax Number : (941) 745-2866

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DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY**

**BIRCH DEVELOPMENT ENTERPRISES, LLC**

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
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| Page Count            | 04       |
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**ARTICLES OF ORGANIZATION  
OF  
BIRCH DEVELOPMENT ENTERPRISES, LLC**

**EFFECTIVE DATE**  
1-1-04

**ARTICLE I  
Name**

The name of the limited liability company ("Company") is **BIRCH DEVELOPMENT ENTERPRISES, LLC**.

**ARTICLE II  
Address**

The mailing and street address of the Company's principal office is: 10531 Old Grove Circle, Bradenton, Florida 34212.

**ARTICLE III  
Duration**

The period of duration for the Company is perpetual, beginning on January 1, 2004, provided these Articles of Organization are filed with the Florida Department of State by that date.

**ARTICLE IV  
Registered Agent and Office**

The name of the Company's initial registered agent in Florida is: **LORI M. DORMAN, ESQ.**, of Hamrick, Perrey, Quinlan & Smith, P.A. The address of the company's registered office in Florida is: 601 12<sup>th</sup> Street W, Bradenton, Florida 34205.

**ARTICLE V  
Management**

The Company is to be managed by its members, **FREDERICK G. BIRCH**, 10531 Old Grove Circle, Bradenton, Florida 34212 and **JEAN BIRCH**, 10531 Old Grove Circle, Bradenton, Florida 34212.

**ARTICLE VI  
Admission of New Members**

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

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ARTICLE VII  
Continuance of Business

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company. In such event, the business may be continued only on the unanimous written consent of the remaining members.

ARTICLE VIII  
Additional Provisions

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Organization this 1<sup>st</sup> day of December, 2003, at Bradenton, Manatee County, Florida.

FREDERICK G. BIRCH  
FREDERICK G. BIRCH

STATE OF FLORIDA  
COUNTY OF MANATEE

SUBSCRIBED AND SWORN to before me by FREDERICK G. BIRCH who is personally known to me or has produced his Florida drivers license as identification on this 1<sup>st</sup> day of December, 2003.

Lori M. Dorman

Notary Public



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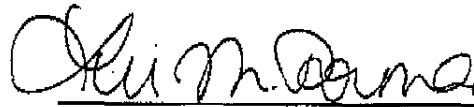
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 808.47, Florida Statutes, the undersigned  
Limited Liability Company submits the following statement in designating the registered  
officer / registered agent in the State of Florida:

1. The name of the Limited Liability Company is: **BIRCH DEVELOPMENT  
ENTERPRISES, LLC.**
2. The name and address of the registered agent and office is: **LORI M.  
DORMAN, ESQ., of Hamrick, Perrey, Quinlan & Smith, P.A., 601 Twelfth  
Street West, Bradenton, Florida 34205.**

Having been named as registered agent and to accept service of process for the  
above-named 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.

Dated: December 1, 2003

  
Lori M. Dorman, Esq.  
Hamrick, Perrey, Quinlan & Smith, P.A.  
Registered Agent

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