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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

LIMITED LIABILITY COMPANY

SECOND BURNT STORE LAKES INVESTMENT LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:

SECOND BURNT STORE LAKES INVESTMENT LLC

ARTICLE II - Mailing Address & Street Address of Limited Liability Company:

Address: 5232 PELICAN BLVD.

City, State & Zip: CAPE CORAL, FL. 33914

ARTICLE III - Registered Agents Name, Office Address, & Registered Agent's Signature:

SUNIL TALWAR
Name

5232 PELICAN BLVD.
Address (P.O. Box NOT Acceptable)

CAPE CORAL, FL. 33914
City, State, Zip

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..



Registered Agent's Signature

2-06-04
Date

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

1. MANAGING MEMBER, JAMES A. CANEVARI, 2 LOVATT ST., NORWALK, CT. 06851
2. TRUSTEE MANAGING MEMBER, SUNIL TALWAR, 5332 PELICAN BLVD., CAPE CORAL, FL. 33914


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.

SUNIL TALWAR
Typed or printed name of signee

H04-27730

Prepared By: Ace Industries 54 NW 11th Street Miami, Florida 33136 (305) 358-2571

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