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Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530

Phone

: (305)358-2571

Fax Number

: (305)373-7718

LIMITED LIABILITY COMPANY

FIRST BURNT STORE LAKES INVESTMENT LLC

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2/6/04

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name of Limited Liability Company:

FIRST 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 bean 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..

Secret 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

H04-27742

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

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