

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000043517
FILED 8:00 AM
June 09, 2004
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:
BURNT STORE HOLDINGS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
17887 COURTSIDE LANDINGS CIRCLE
PUNTA GORDA, FL. US 33955

The mailing address of the Limited Liability Company is:
17887 COURTSIDE LANDINGS CIRCLE
PUNTA GORDA, FL. US 33955

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
MICHAEL OUELLETTE
17887 COURTSIDE LANDINGS CIRCLE
PUNTA GORDA, FL. 33955

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.

Registered Agent Signature: MICHAEL OUELLETTE

Article V

The name and address of managing members/managers are:

Title: MGRM
MICHAEL OUELLETTE
17887 COURTSIDE LANDINGS CIRCLE
PUNTA GORDA, FL. 33955 US

Title: MGRM
EMERSON GIBBS
17226 BARCREST LANE
PUNTA GORDA, FL. 33955 US

Signature of member or an authorized representative of a member

Signature: JAMES H. FORRESTER

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