

Apr 22 2005

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Porges, Hamlin Lakewood Ranch

No. 5977

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LIMITED LIABILITY COMPANY

BURNETT INVESTMENTS LLC

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ARTICLES OF ORGANIZATION
OF
BURNETT INVESTMENTS LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of this company shall be BURNETT INVESTMENTS LLC; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address for the Company is 1819 Main Street Suite 207, Sarasota, Florida 34236; the street address for the Company is 1819 Main Street Suite 207, Sarasota, Florida 34236.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

CECIL RAY BURNETT, III
1819 Main Street Suite 207
Sarasota, Florida 34236

Prepared By:
Joseph L. Najmy, Esq. (FBN: 0847283)
Porges, Hamlin, et al.
6320 Venice Drive Suite 104
Bradenton, FL 34202
(941)907-3216

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ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be a single member Company and shall be managed by its sole member.

IN WITNESS WHEREOF, the undersigned, as the sole member of the Company named above, has signed these Articles of Organization on this 22nd day of April, 2005.

Cecil Ray Burnett III
CECIL RAY BURNETT, III

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

Cecil Ray Burnett III
CECIL RAY BURNETT, III

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