

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

L05000042672
FILED 8:00 AM
April 29, 2005
Sec. Of State
tbrumbley

Article I

The name of the Limited Liability Company is:

BURNS PALMS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

726 LINDEN AVE.
WILMETTE, IL. US 60091

The mailing address of the Limited Liability Company is:

726 LINDEN AVE.
WILMETTE, IL. US 60091

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:

MEL C MAGIDSON JR.
528 6TH STREET
PORT ST. JOE, FL. 32456

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: MEL MAGIDSON JR.

Article V

The name and address of managing members/managers are:

Title: MGRM
PETER J BURNS
726 LINDEN AVE.
WILMETTE, IL. 60091 US

Title: MGRM
LYDIA A BURNS
726 LINDEN AVE.
WILMETTE, IL. 60091 US

Signature of member or an authorized representative of a member

Signature: MEL C. MAGIDSON JR.

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