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2006 JAN -3 A 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

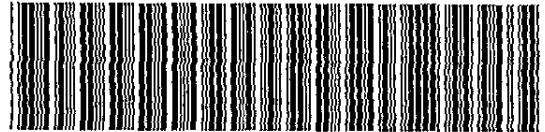
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

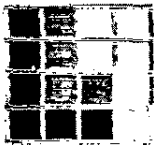
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SOUTHERN
LAND
LAW
CENTER

MICHAEL MALISZEWSKI
ATTORNEY AT LAW
ALSO ADMITTED IN TENNESSEE

2006 JAN -3 A 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 30, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Filing for Articles of Organization for
Burl Holdings, LLC. and Island Buggies, LLC.

Dear Madam/Sir:

Enclosed find original Articles of Organization and Registered Agent elections for TWO new companies, Burl Holdings, LLC. and Island Buggies, LLC. sent for filing with your department, together with my office check in the amount of \$ 250.00 to pay for the filing fees for both companies.

Kindly file these documents and return the confirmation certificates to my office at your earliest convenience.

Thank you kindly for your assistance.

Very truly,

Michael Maliszewski, Esq.

/rr
Enclosures

**ARTICLES OF
ORGANIZATION OF BURL HOLDINGS, LLC.**

FILED
2006 JAN -3 A 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company is **BURL HOLDINGS, LLC.**, with its principal office and mailing address being located at 5948 NW Baynard Drive, in the City of Port St. Lucie, State of Florida, 34986, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock

company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

1. Janis N. Burley, 5948 NW Baynard Drive, Port St. Lucie, FL 34986.

**ARTICLE V
MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

**ARTICLE VI
DURATION**

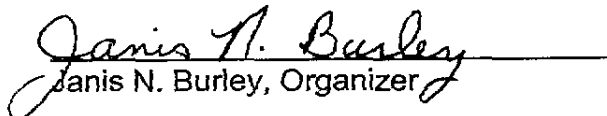
This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 5948 NW Baynard Drive, in the City of Port St. Lucie, State of Florida, 34986, and the name of the company's initial registered agent at that address is Janis N. Burley.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of **BURL HOLDINGS, LLC.**

EXECUTED by the undersigned at Stuart, Florida on December 30, 2005.


Janis N. Burley, Organizer

STATE OF FLORIDA)

COUNTY OF MARTIN)

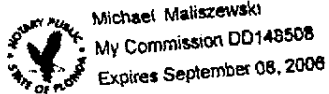
On this day personally appeared before me, the undersigned authority, **Janis N. Burley**, who is ☒ personally known to me or who ☐ produced _____

as identification, and did not take an oath.

WITNESS my hand and official seal in the above-named County and State this 30th
day of **December, 2005**.

FILED

(Seal)



Michael Maliszewski
2006 JAN -3 A 11:57
Notary Public, Seal of Florida
My Commission Expires: 09/8/2006
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

FOR

BURL HOLDINGS, LLC.

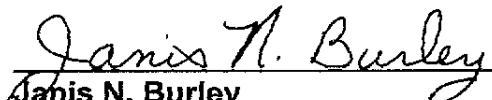
FILED

2006 JAN -3 A 11: 57

I, Janis N. Burley, pursuant to the provisions of Section 708.415 and 608.507, Florida Statutes, having been named to accept service of process, for BURL HOLDINGS, LLC., a Florida limited liability company at the place designated in the foregoing Articles of Organization, hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 30 day of December, 2005.

REGISTERED AGENT:


Janis N. Burley
5948 NW Baynard Drive
Port St. Lucie, FL 34986