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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burke Florida Homes, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine Burke
(Name of Person)

Burke Florida Homes, L.L.C.
(Firm/Company)

14723 Buckingham Gate Court
(Address)

Orlando, FL 32828
(City/State and Zip Code)

For further information concerning this matter, please call:

Katherine Burke at (407) 737-6522
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Burke Florida Homes, L.L.C.

(Must end with the words "Limited Liability Company," "Limited Company" or their abbreviation "LLC," or "L.C.,")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

14723 Buckingham Gate Court
Orlando, FL 32828

Same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Katherine Burke

Name

14723 Buckingham Gate Court

Florida street address (P.O. Box **NOT** acceptable)

Orlando FL 32828

City, State, and Zip

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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 as provided for in Chapter 608, F.S..

Katherine L. Burke

Registered Agent's Signature (REQUIRED)

(CONTINUED)

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Name and Address:

Katherine L. Burke
14723 Buckingham Gate Ct.
Orlando FL 32828

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Katherine L. Burke

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.)

Katherine L. Burke

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

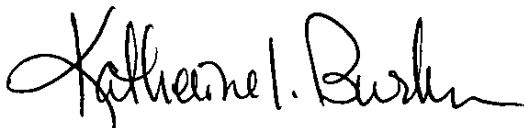
**OPERATING AGREEMENT FOR
BURKE FLORIDA HOMES, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

This operating agreement is made and entered by Katherine L. Burke (the "Member") as the initial and sole Member of Burke Florida Homes, L.L.C. (the "Company") and is as follows:

1. This L.L.C. is formed and will operate as a real estate investment company.
2. The name of the company will be "Burke Florida Homes, L.L.C.". The business of the company may be conducted under that name, or under the name of the Member and these two shall be reciprocal.
3. The management of the Company will be conducted by the Member.
4. The Member's share of property acquisitions and of profits and losses will be 100%.
5. The Company's existence will commence on the date the articles are filed with the Florida Secretary of State. The company's existence will be dissolved upon the Member's death or at any time the Member determines to dissolve the Company. If the Company is dissolved, all assets of the Company shall be distributed to Katherine L. Burke or her successors.
6. All funds of the Company will be deposited into a bank account(s) in the name of Burke Florida Homes, L.L.C.. The Member will have all authority with respect to the accounts and the funds therein.

This operating agreement is made and adopted by Burke Florida Homes, L.L.C. and by Katherine L. Burke, the sole Member, upon the date of the filing of the articles of organization.

Burke Florida Homes, L.L.C.

A handwritten signature in black ink, appearing to read "Katherine L. Burke", written in a cursive style.

Katherine L. Burke (Member)