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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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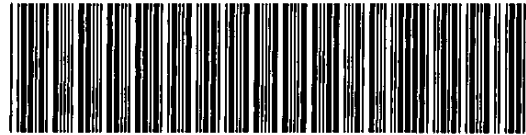
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CHARLES H. BURNS
ATTORNEY AT LAW
108 Intracoastal Pointe Drive
Suite 100
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 575-7642

December 29, 2006

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: BURNS FAMILY PROPERTIES, LLC

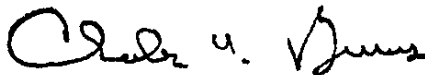
Gentlemen:

Enclosed please find an original and one copy of the Articles of Organization for BURNS FAMILY PROPERTIES, LLC, along with our check in the amount of \$125.00 for the filing fee.

Please return a stamped copy to our office in the self-addressed envelope that has been provided for your convenience.

Should you have any questions or comments, please do not hesitate to call

Sincerely yours,



Charles H. Burns

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Enclosures

**ARTICLES OF ORGANIZATION OF
BURNS FAMILY PROPERTIES, LLC**

ARTICLE I – Name:

The name of the Limited Liability Company is: BURNS FAMILY PROPERTIES, LLC (the “Company”).

ARTICLE II – Address:

The mailing and street address of the principal office of the company is:

108 Intracoastal Pointe Drive
Suite 100
Jupiter, Florida 33477

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV – Management:

The Company is to be managed by the managing members, the names and addresses of which are:

Charles H. Burns
108 Intracoastal Pointe Drive
Suite 100
Jupiter, Florida 33477

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ARTICLE V – Admission of Additional Members:

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

ARTICLE VI – Members’ Rights to Continue Business:

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

MANAGING MEMBERS:

By: _____

CHARLES H. BURNS

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **BURNS FAMILY PROPERTIES, LLC.**
2. The address of the registered agents and offices are:

Charles H. Burns
108 Intracoastal Pointe Drive
Suite 100
Jupiter, Florida 33477.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

Dated: December 18, 2006


CHARLES H. BURNS, Registered Agent

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TALLAHASSEE, FLORIDA

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