

Division of Corporations

Page 1 of 1

**L07000031064**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000074933 3)))



H07000074933ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0383

## From:

Account Name : KELESKE & VAN EEPOEL, P.A.  
Account Number : I20040000117  
Phone : (813) 254-0044  
Fax Number : (813) 254-0025

FILED  
07 MAR 22 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA/FOREIGN LIMITED LIABILITY CO.****BURNHAM GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED

07 MAR 22 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000074933 3)))

ARTICLES OF ORGANIZATION  
OF  
BURNHAM GROUP, LLC

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I  
BURNHAM GROUP

The name of the Company shall be: BURNHAM GROUP, LLC

ARTICLE II  
ADDRESS AND PLACE OF BUSINESS

The mailing and street address for the Company's principal office is 10220 U.S. Highway 92 East, Tampa, FL 33610.

ARTICLE III  
MANAGEMENT

The Company shall be member-managed.

ARTICLE IV  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is 10220 U.S. Highway 92 East, Tampa, FL 33610, and the name of its initial registered agent is DAVID J. O'BRIEN, JR. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

ARTICLE V  
ACKNOWLEDGMENT

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of BURNHAM GROUP, LLC. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19<sup>th</sup> day of MARCH, 2007.

  
DAVID J. O'BRIEN, JR., Authorized Agent

(((H07000074933 3)))

FILED  
07 MAR 22 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H07000074933 3)))

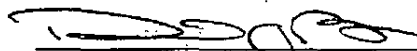
ARTICLES OF ORGANIZATION OF  
BURNHAM GROUP, LLC

PAGE 2

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BURNHAM GROUP, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes.

EXECUTED this 19<sup>TH</sup> day of MARCH, 2007.



DAVID J. O'BRIEN, JR.

FILED  
07 MAR 22 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H07000074933 3)))