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Mr.

CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173	ENUE	rmerly CCRS)	· · ·		
FILING COVER ACCT. #FCA-14	SHEET		,,		
CONTACT:	PATRICIA	TADLOCK			
DATE:	12/14/2007				
REF. #:	000176.7865	<u>.</u>	OT DES		
CORP. NAME:	BIRCH RD	<u>LLC</u>	DEC IN PHIZ:		
( ) ARTICLES OF INCO	DRPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION		
( ) ANNUAL REPORT		( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME		
( ) FOREIGN QUALIFIC	CATION	( ) LIMITED PARTNERSHIP	(XX ) LIMITED LIABILITY		
( ) REINSTATEMENT		( ) MERGER	( ) WITHDRAWAL		
( ) CERTIFICATE OF C	CANCELLATION		·		
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Examiner's Initials



# FLORIDA DEPARTMENT OF STATE Division of Corporations

December 17, 2007

PATRICIA TADLOCK CORPDIRECT AGENTS TALLAHASSEE, FL

SUBJECT: BIRCH RD LLC Ref. Number: W07000060753 PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

RECEIVED

We have received your document for BIRCH RD LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be titled ARTICLES OF ORGANIZATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr Regulatory Specialist II

Letter Number: 407A00070273

PLEASE GIVE ORIGINAL SUBMISSION DATE AS FILE DATE.

### ARTICLES OF ORGANIZATION

OF

### **BIRCH RD LLC**

This Certificate of Formation pertains to the formation of Birch Rd LLC, a limited liability company organized under the Florida Limited Liability Company Act, as follows:

- 1. The name of the limited liability company is Birch Rd LLC, (the "Company").
- 2. The address of the Company's principal office in the State of Florida is 401 East Las Olas Blvd, Suite 130-324, Fort Lauderdale, FL 33301.
- 3. The address of the Company's registered office in the State of Florida is 515 E. Park Avenue, Leon County, Tallahassee, FL 32301. The registered agent at such address is CorpDirect Agents, Inc.

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the 14<sup>th</sup> day of December, 2007.

Ramola Motwani, Authorized Person

# **CONSENT OF REGISTERED AGENT**

OF

## BIRCH RD LLC

Having been named as registered agent to accept service of process for the above-referenced limited liability company at the place designated herein, the undersigned confirms familiarity with and accepts the appointment as registered agent and agrees to act in this capacity.

Assistant Secretary

CorpOrect Agents, Inc.
Date: December 14, 2007