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DIVISION OF CORPORATION
08 MAR 24 PM 3:48

G. MCLEOD

MAR 25 2008

EXAMINER

DeLoach & Peterson, P.A.
ATTORNEYS AT LAW

J. BOYD DeLOACH
SID C. PETERSON II
PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL



418 CANAL STREET
POST OFFICE BOX 428
NEW SMYRNA BEACH, FL 32170
(386) 428-2464
FAX (386) 423-9967

March 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Burns Adventure Tours, LLC
File No. 08-14035

Dear Sirs:

Enclosed please find Articles of Organization, along with a copy of same concerning the above-referenced limited liability company.

Please return a conformed copy of the Articles of Organization to this office together with a Certificate of Status.

I have also enclosed Nancy Grace Burns' personal check in the amount of \$130.00 to cover the cost of your various filing fees and the Certificate of Status.

Sincerely yours,


SID C. PETERSON, JR.

SCP/bg
Enclosures

**ARTICLES OF ORGANIZATION
OF
BURNS ADVENTURE TOURS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability company shall be **BURNS ADVENTURE TOURS, LLC** ("Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 88 Aqua Court, New Smyrna Beach, Florida 32168.

**ARTICLE III
DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

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

NANCY GRACE BURNS
88 Aqua Court
New Smyrna Beach, Florida 32168

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DIVISION OF CORPORATION
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ARTICLE V
MANAGEMENT

The Company shall be member managed in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company are:

NANCY GRACE BURNS

88 Aqua Court

New Smyrna Beach, Florida 32168

ROBERT P. BURNS

88 Aqua Court

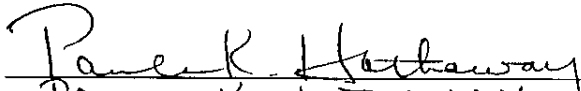
New Smyrna Beach, Florida 32168

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at New Smyrna Beach, Volusia County, Florida, on March 20, 2008.



NANCY GRACE BURNS

BEFORE ME, a Notary Public, personally appeared, ***NANCY GRACE BURNS***, who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on this 20th day of March, 2008.



PAULA K. HATHAWAY

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:

 **Paula K. Hathaway**
Commission # DD552560
Expires June 14, 2010
Bonded (Fidelity Insurance, Inc. 800-785-7014)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, **BURNS ADVENTURE TOURS, LLC**, submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the limited liability company is **BURNS ADVENTURE TOURS, LLC**.

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

NANCY GRACE BURNS
88 Aqua Court
New Smyrna Beach, Florida 32168

The undersigned, being the person named in the Articles of Organization of **BURNS ADVENTURE TOURS, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.



NANCY GRACE BURNS, Registered Agent

**ARTICLES OF ORGANIZATION
OF
BURNS ADVENTURE TOURS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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NANCY GRACE BURNS

88 Aqua Court
New Smyrna Beach, Florida 32168

ROBERT P. BURNS

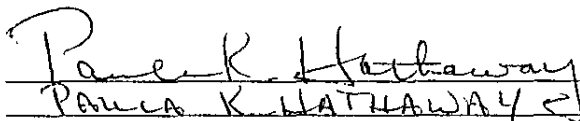
88 Aqua Court
New Smyrna Beach, Florida 32168

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NANCY GRACE BURNS

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PAULA K. HATHAWAY

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:

 **Paula K. Hathaway**
Commission # DD55256
Expires June 14, 2010
Bonded by Fidelity Insurance, Inc. 800-385-7119

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NANCY GRACE BURNS
88 Aqua Court
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NANCY GRACE BURNS, Registered Agent