

L086000036370

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.

(((H08000092659 3)))



H080000926593ABC8

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) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

burnham place, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 AM 8:18

RECEIVED
08 APR 10 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APR 11 2008

EXAMINER

ARTICLES OF ORGANIZATION

H08000092659

OF

BURNHAM PLACE, LLC

ARTICLE I

NAME

The name of the Limited Liability Company is BURNHAM PLACE, LLC.

ARTICLE II

ADDRESS

The mailing address of the Limited Liability Company's principal office is 125 Buttonwood Circle, Boynton Beach, FL 33436.

The street address of the Limited Liability Company's principal office is 125 Buttonwood Circle, Boynton Beach, FL 33436.

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by the member(s) who are designated, appointed, or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

The managing member who is designated by the managing member(s) as the manager shall carry out and further the decisions and actions of the managing member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are

H08000092659

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 AM 8:18

H08000092659

transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 10th day of April, 2008.



RAFAELA R. LIUZZO-MAZZOCCHI,
Trustee of the Raffaella R. Liuzzo-
Mazzocchi Revocable Trust, under
Agreement dated June 14, 2007,
Authorized Representative

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

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is BURNHAM PLACE, LLC.

The name and the Florida street address of the registered agent are: JOSEPH M. LEE, Esquire, 6801 Lake Worth Road, #127, Lake Worth, FL 33467.

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.


JOSEPH M. LEE

08 APR 10 AM 8:18

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H08000092659