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SECRETARY OF STATE
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BURTON HOLDINGS, LLC

Certificate of Status	1
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**ARTICLES OF ORGANIZATION
BURTON HOLDINGS, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is BURTON HOLDINGS, LLC

ARTICLE II - Address:

The street and mailing address of the principal office of the Limited Liability Company is:

604 Melville Avenue, #3
Tampa, Florida 33606

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 20th day of June 2008.



Signature of a member.

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

David W. Burton

Typed or printed name of signee

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 **BURTON HOLDINGS, LLC**
2. The name and the Florida street address of the registered agent are:

David W. Burton
604 Melville Avenue, #3
Tampa, Florida 33606

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.


Signature

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