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09 JUL -6 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. O. S. JUL - 7 2009

TROIANO & ROBERTS, P.A.

ATTORNEYS AT LAW
317 S. TENNESSEE AVENUE
LAKELAND, FLORIDA 33801-4617

D. A. TROIANO (1929-2005)
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July 2, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Burks & Hale Real Estate Holdings, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for the above named entity. After filing, please return a certified copy of the Articles to my office as soon as possible. I have also enclosed a check in the amount of \$155.00 to cover your filing fees and the cost of obtaining a certified copy.

If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Nicholas J. Troiano', with a long horizontal flourish extending to the right.

Nicholas J. Troiano

NJT/al
Enclosures

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY****FILED****09 JUL -6 PM 2:35****ARTICLE I – Name:**

The Name of the Limited Liability Company is: **BURKS & HALE REAL ESTATE HOLDINGS, LLC**

**SECRETARY OF STATE
TALLAHASSEE FLORIDA****ARTICLE II – Address:**

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

a: Mailing Address: 7263 Stanford Drive, Lakeland, FL 33809

b: Street Address: 7263 Stanford Drive, Lakeland, FL 33809

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

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

CHARLES W. BURKS, JR.

Name

7263 Stanford Drive

Florida street address (Post Office Box **NOT** acceptable)

Lakeland, FL 33809

City, State and Zip

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 as provided for in Chapter 608, F.S.

Charles W. Burks, Jr.
Registered Agent's Signature

ARTICLE IV – Management (Check applicable box)

 The Limited Liability Company is to be managed by one manager, or, managers and is, therefore, a manager – managed company.

 X The Limited Liability Company is to be managed by one member or members and is, therefore, member - managed company.

Charles W. Burks, Jr.
Signature of a member or an authorized representative 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.)

CHARLES W. BURKS, JR.

Typed or printed name of signer