

L10000075186

Florida Department of State
Division of Corporations
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.

((H10000198859 3)))



H100001988593ABCB

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 : KANE AND KOLTUN, ATTORNEYS AT LAW
Account Number : I20080000039
Phone : (407) 661 1177
Fax Number : (407) 660-6031

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

10 OCT -6 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BURBITT TRADING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

C. LEWIS

OCT 7 2010

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

2010-10-06

12:07

P 2/4

FILED

H10000198859 3

2010 OCT -6 AM 10:51

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BURBITT TRADING LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 608.411, *Florida Statutes*, the following constitutes the amended and restated Articles of Organization of BURBITT TRADING LLC.

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Burbitt Trading LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

Burbitt Trading LLC is a limited liability company organized and existing under the Florida Limited Liability Company Act, under document number L10000075186, filed in the office of the Department of State of the State of Florida on July 16, 2010.

**SECTION III - AMENDMENT TO AND RESTATEMENT
OF THE ARTICLES OF ORGANIZATION**

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Burbitt Trading LLC.

ARTICLE II - PERIOD OF DURATION; EFFECTIVE DATE

The limited liability company shall exist perpetually.

H10000198859 3

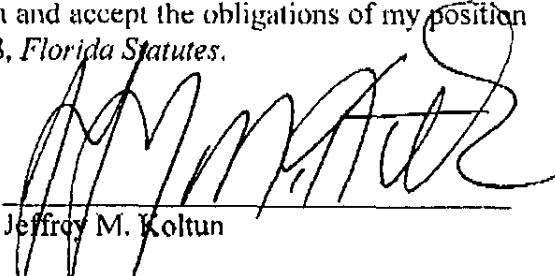
**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Limited Liability Company is 1140 South Grove Street, Eustis, Florida 32726, and the street address of the principal office of the Limited Liability Company is 1140 South Grove Street, Eustis, Florida 32726.

**ARTICLE IV - NAME AND STREET ADDRESS OF
REGISTERED AGENT**

The name of the registered agent of the Limited Liability Company is Jeffrey M. Koltun. The street address of the initial registered agent is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

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, *Florida Statutes*.


Jeffrey M. Koltun

ARTICLE V - MANAGEMENT

The limited liability company is a manager-managed company. The names and addresses of the managers of the Limited Liability Company are as follows:

<u>Name</u>	<u>Address</u>
Don S. Burgos	1140 South Grove Street Eustis, Florida 32726
Robert F. Bitters	1140 South Grove Street Eustis, Florida 32726

FILED
2010 OCT -6 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

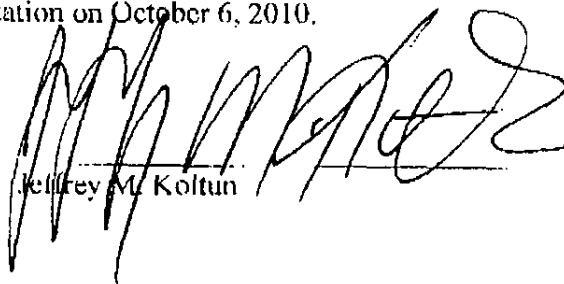
2010-10-06 12:08

H10000198859 3

ARTICLE VI - PURPOSE

This limited liability company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed this Amended and Restated Articles of Organization on October 6, 2010.


Jeffrey M. Koltun

FILED

P 4/4

2010 OCT -6 AM 8:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA