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(Business Entity Name)

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Effective Date *NOV. 2, 2015*

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15 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 20 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burnett Homes, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Heather Jones-Burnett

Name of Person

Burnett Homes, LLC

Firm/Company

2834 Circle Ridge Drive

Address

Orange Park, FL 32065

City/State and Zip Code

hajonesy@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Jones-Burnett at (904) 347-6610
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☐

\$130.00 Filing Fee &
Certificate of Status

☒

\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐

\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLE I - Name:

The name of the Limited Liability Company is:

Burnett Homes, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

Effective Date

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

Nov. 2, 2015

Principal Office Address:

Mailing Address:

2834 Circle Ridge Drive
Orange Park, FL 32065

SAME

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Heather Jones-Burnett

Name

2834 Circle Ridge Drive

Florida street address (P.O. Box NOT acceptable)

Orange Park FL 32065

City

State

Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 605, F.S..

Heather Jones-Burnett

Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

AMBR

Name and Address:

Heather Jones-Burnett
2834 Circle Ridge Drive
Orange Park, FL 32065

Phillip D. Burnett
2834 Circle Ridge Drive
Orange Park, FL 32065

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: November 2, 2015

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Heather Jones-Burnett

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State
constitutes a third degree felony as provided for in s.817.155, F.S.

Heather Jones-Burnett

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)