

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MD0000000000160

E.W. Burton, LLC

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\*\*\*\*160.00 \*\*\*\*160.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

00 JAN 26 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

00 JAN 26 AM 11:18  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JP  
1-26-00

Signature

Requested by: LS 1/26/00 9:30  
Name Date Time

Walk-In Will Pick Up

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS  
IN THE STATE OF FLORIDA:

1. E.W. BURTON, LLC  
(Name of foreign limited liability company)
2. STATE OF CONNECTICUT 3. 06-1563359  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/24/99 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 10-29-99  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 165 CHAPEL ST.  
STRATFORD, CT 06614  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

165 CHAPEL ST.  
STRATFORD, CT 06614  
\_\_\_\_\_  
\_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

COMMERCIAL RENTAL REAL ESTATE

Kenneth A. Burton

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

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

KENNETH A. BURTON

Typed or printed name of signee

APPROVED  
AND  
FILED  
00 JAN 26 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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: E.W. BURTON, LLC

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

KENNETH A. BURTON  
(Name)

8649 N. HIMES AVE., APT. 613  
Florida street address (P.O. Box NOT ACCEPTABLE)

TAMPA, FL 33618  
City/State/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..*

Kenneth A. Burton  
(Signature)

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AND  
FILED  
00 JAN 25 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

E. W. BURTON, LLC

organized under the laws of Connecticut as a Limited Liability Company,  
was filed in this office on September 24, 1999 and is in existence as of  
the date of this certificate.



Secretary of the State

Date Issued: January 20, 2000

APPROVED  
AND  
FILED  
00 JAN 25 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA