

M010000001847

BURKE II, L.C.

568 Ninth Street, Suite 137

Naples, Florida 34102

July 31, 2001

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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****125.00 ****125.00

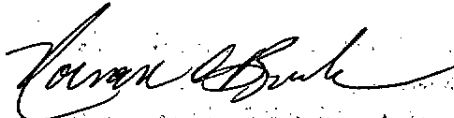
Re: Application for Authorization to Transact Business
Burke II, L.C.

To Whom It May Concern::

Enclosed please find Burke II, L.C.'s Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, the Certificate of Designation of Registered Agent/Registered Office, and an original certificate of existence from the Secretary of State of Kansas. In addition, enclosed is a check in the amount of \$125.00 in payment of the fees associated with the above filings.

Please mail the letter of acknowledgement to the address above. Thank you for your time and attention.

Sincerely,



Norman C. Burke
Manager

Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


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**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. BURKE II, L.C.
(Name of foreign limited liability company)
2. Kansas
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 48-1168012 | 4. 05/17/1995
(FEI number, if applicable) (Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. None prior to application to transact business in Florida
(Date first transacted business in Florida. See Sections 608.501, 608.502, and 817.155, F.S.)
7. 568 Ninth Street, Suite 137, Naples, Florida 34102
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here: ☒
9. The name and usual business addresses of the managing members or managers follows:

Norman C. Burke
568 Ninth Street, Suite 137
Naples, Florida 34102
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: Any lawful purpose under the laws of the state of Florida.


Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), R.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Norman C. Burke
Typed or printed name of signee

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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: **BURKE II, L.C.**
2. The name and the Florida street address of the registered agent and office are:

Norman C. Burke
568 Ninth Street, Suite 137
Naples, Florida 34102

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.


Signature

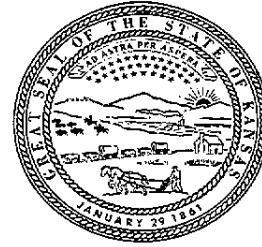
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\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to limited liability companies and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

BURKE II, L.C.

is a regularly and properly organized limited liability company under the laws of the State of Kansas, having filed articles of organization in Kansas on the 23rd day of May, A.D. 1995 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
3rd day of August, A.D. 2001



RON THORNBURGH
SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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