

Terry F. Chi

MD10000002183

ACCOUNT NUMBER: FCA000000005

REFERENCE:
(Sub Account)

DATE: 9-25

REQUESTOR NAME: Lexis Document Service

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Burns Properties (PE-FL) LLC

DOCUMENT NUMBER: 100004611221-4
(if applicable)

AUTHORIZATION:

Cynthia G. Woodyard
Cynthia J. Woodyard

- ☒ CERTIFIED COPY (1-9)
- ☒ CERTIFICATE OF STATUS (1-9)
- ☐ PLAIN STAMPED COPY

- | | | |
|---------------------|---------------------|----------------|
| () Call When Ready | () Call if Problem | () After 4:30 |
| () Walk In | () Will Wait | () Pick Up |
| () Mail Out | | |

RECEIVED
01 SEP 25 PM 1:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 SEP 25 PM 12:40
SECRET
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

I am submitting this for today's
file date, per our client's request. The CUS
from DE should be here tomorrow.
Thank-you. Cindy/LexisNexis



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2001

LEXIS

SUBJECT: BURNS PROPERTIES (PE-FL) LLC
Ref. Number: W01000022245

We have received your document for BURNS PROPERTIES (PE-FL) LLC and the authorization to debit your account in the amount of \$160.00. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 601A00053412

01 SEP 25 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

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. Burns Properties (PE-FL) LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4469074
(FEI number, if applicable)
4. September 21, 2001
(Date of Organization)
5. 50 years from formation
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 25 Cottontail, Portsmouth, RI 02871
(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:
25 Cottontail, Portsmouth, RI 02871
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: real estate
ownership, management, leasing and investment



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.)

Tim Burns, President of Burns Management (PE-FL) Inc., the manager

Typed or printed name of signee

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 PM 12:40

APPROVED
FILED

**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:

Burns Properties (PE-FL) LLC

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

Lexis Document Services
(Name)

3953 W.W. Kelley Road
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32311
City/State/Zip

01 SEP 25 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

C. Woodyard, agent
(Signature)

\$ 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 Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BURNS PROPERTIES (PE-FL) LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BURNS PROPERTIES (PE-FL) LLC" WAS FORMED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE

APPROVE
AND
FILED

01 SEP 25 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3437699 8300

AUTHENTICATION: 1351627

010467112

DATE: 09-20-01