

MO1000002823
ST. ARNOLD & STEARN
CHARTERED
ATTORNEYS AT LAW

Jack R. St. Arnold, Esq.

James R. Stearns, Esq.

Charles M. Phillips, Jr., Esq.
Of Counsel

December 12, 2001

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

600004726326--8
-12/14/01--01034--005
****125.00 ****125.00

Re: Registration of Burke Ridge, LLC

Dear Sir/Madam:

Enclosed please find an application, certificate of designation of registered agent, an original certificate of existence from the State of Texas, and a check payable to the Florida Department of State for \$125.00 to cover the filing fee and designation of registered agent fee.

In compliance with Section 608.503, Florida Statutes, Burke Ridge, LLC, is a foreign limited liability company which is registering to transact business in Florida. Please forward the letter of acknowledgment to our office upon registration.

If you have any questions, please do not hesitate to call our office **COLLECT**.

Sincerely,

Karen Ling for

Jack R. St. Arnold, Esq.

JRS/kml
Enclosures (4)

cc: Jerry E. Brower, Sr.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MO1-2823
Q

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

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

1. BURKE RIDGE L.L.C.
(Name of foreign limited liability company)
2. TEXAS 3. 76-0564273
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 01/15/1998 5. EXPIRES 12/31/2010
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. NOT YET PERMITTED
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 822 WEST PASADENA BLVD.
DEER PARK, TX 77536-5749
(Street address of principal office)

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

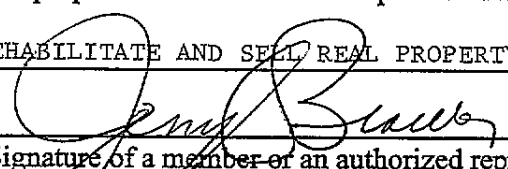
9. The name and usual business addresses of the managing members or managers are as follows

<u>JERRY E. BROWER, SR.</u>	<u>JERRY E. BROWER, JR.</u>
<u>11430 SHIPWATCH LANE, SUITE 1051</u>	<u>6401 N.W. LINCOLN AVENUE</u>
<u>LARGO, FL 33774-5735</u>	<u>VANCOUVER, WA 98663</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: ACQUIRE, DEVELOP,
OWN, MANAGE, REHABILITATE AND SELL REAL PROPERTY


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.)

JERRY E. BROWER, SR.

Typed or printed name of signee

**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 RIDGE L.L.C.

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

JERRY E. BROWER, SR.

(Name)

11430 SHIPWATCH LANE, SUITE 1051

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

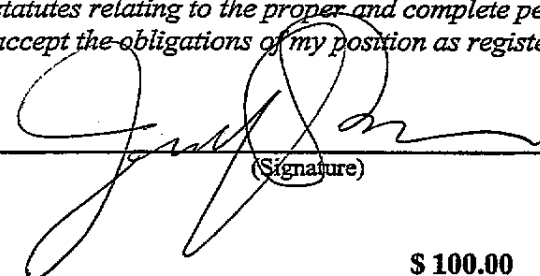
LARGO

FL

33774-5735

(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.


(Signature)

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

FILED
DEC 14 PM 5:00
CLERK OF STATE
TREASURY OF FLORIDA

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



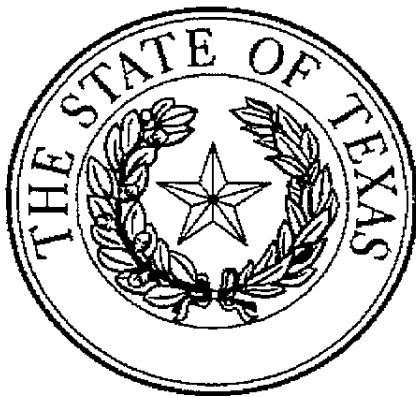
Geoffrey S. Connor
Assistant Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for BURKE RIDGE L.L.C. (filing number: 703309622), a Domestic Limited Liability Company (LLC), was filed in this office on January 13, 1998.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 04, 2001.



A handwritten signature in cursive script, appearing to read "G. S. Connor".

Geoffrey S. Connor
Assistant Secretary of State