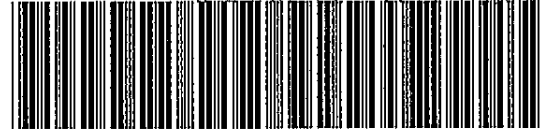


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2004 APR 30 P 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



200030237002

03/11/04--01045--025 **160.00

04/29/04--01002--023 **1050.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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W04-11257

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Office Use Only

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Burke
2006 APR 30 P 12:44
Family
Investments
LLC
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Attached is the payment and application for Burke Family Investments LLC to operate as a foreign limited liability company in Florida. I hope the application and payment are correct. Please feel free to contact me directly with any questions/issues.

Sincerely,

Jim Burke

Jim Burke
Co-President
Burke Family Investments, LLC
100 Rialto Place
Suite 215
Melbourne, FL 32903
321-722-9788
jim.burke@edelman.com



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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2004 APR 30 P 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2004

JIM BURKE
100 RIALTO PLACE
SUITE 215
MELBOURNE, FL 32903

SUBJECT: BURKE FAMILY INVESTMENTS, LLC
Ref. Number: W04000011257

We have received your document for BURKE FAMILY INVESTMENTS, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$\$1050.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00018547

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Burke
Family
Investments
LLC***

Agnes Lunt
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Attached is the penalty payment for Burke Family Investments LLC, per the attached letter you forwarded to me. I hope the payment amount is correct and that it clears up any outstanding issues. Please contact me directly if there are any other outstanding issues or if you have any additional questions.

Sincerely,

Jim Burke

Jim Burke
Co-President
Burke Family Investments, LLC
100 Rialto Place
Suite 215
Melbourne, FL 32903
321-722-9788
jim.burke@edelman.com

check #1015

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:

FILED

2004 APR 30 P 12:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BURKE FAMILY INVESTMENTS, LLC
(Name of foreign limited liability company)
2. STATE OF MARYLAND, USA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 54-2104618
(FEI number, if applicable)
4. MARCH, 2003
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 421 CHRISTOPHER AVENUE, Apt 32
GAITHERSBURG, MD 20879
(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:

EDWARD J. BURKE, 115 FLEMING SPRING TRAIL, ROSWELL, GA 30075
JOHN E. BURKE, 421 CHRISTOPHER AVENUE, GAITHERSBURG, MD 20879
JAMES C. BURKE, 3085 RIO BAYA N., INDIANAPOLIS, IN 46203

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: PURCHASE, RENTAL,
AND RESALE OF COMMERCIAL AND RESIDENTIAL REAL ESTATE

Edward J. Burke
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.)

Edward J. Burke
Typed or printed name of signee

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

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2004 APR 30 P 12:44

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 FAMILY INVESTMENTS, LLC

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

JAMES C. BURKE
(Name)

3085 Rio Baya North
Florida street address (P.O. Box **NOT** ACCEPTABLE)

INDIAN LANTIC FL 32903
(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.

J.C. Burke
(Signature)

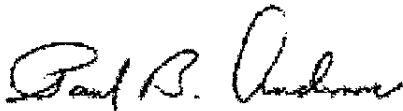
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

STATE OF MARYLAND
Department of Assessments and Taxation

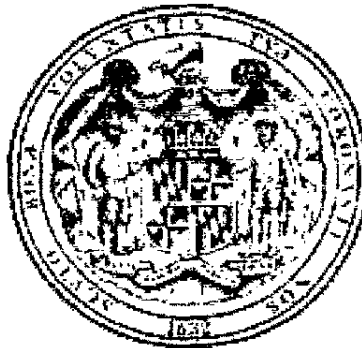
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT BURKE FAMILY INVESTMENTS, LLC IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS MARCH 02, 2004.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

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