## M0400001663

(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: 204.11257

Office Use Only

2004 APR 30 P 12: 44

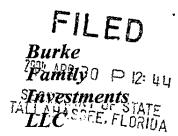
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Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

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



FILED

# FLORIDA DEPARTMENT OF STATE OF 30 P 12: 414 Glenda E. Hood Secretary of State SECRETARY OF STATE IALLAHASSEE. 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
TRANSACT BUSINESS IN FLORIDA FILE
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIG
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:  2004 APR 30 F
1. BURTE FAMILY INVESTMENTA, LLO (Name of foreign limited liability company)  TALERE LARY OF
MILLAHACAL
2. State of Maryano, USA 3. 54-2/046/8  (Jurisdiction under the law of which foreign limited liability company is organized)  (FEI number, if applicable)
4. Marcl, 2003  (Date of Organization)  5. PETPETUL  (Duration: Year limited liability company will cease to exist or "perpetual")
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MARCH, ZOOB (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 421 Christophen Avenue, Apr 32
GA. Herzug, MD 20079 (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. Burte, 115 Fearing Spring Trais, Ruswell, 64 30075
John E. Bucke 421 Christophen Arome, Grithenssong, MD 20879
JAMES C. BURER, 3085 Rio Baya N. Indiantic FL 32903
J. J
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.)
, and the second se
11. Nature of business or purposes to be conducted or promoted in Florida: Purchase remaining
And resale of comparine and residentine real Estate
80-917B-1
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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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING OF STATE STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE LOAD 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. Bueta (Name)	er e
3085 Ro Baya North Florida street address (P.O. Box NOT ACCEPTABLE)	
Indiacarric FL 32903 (City/State/Zip)	, <del>.</del>

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.

\$ 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