

CAPITAL CONNECTION, INC.
 477 E. Virginia Street, Suite 1 Tallahassee, Florida 32302
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Brito Star Asset Management, LLC

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- Art of Inc. File W99-28572
- LTD Partnership File 99
- Foreign Corp. File DEC 15 PM 3:06
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal 99 DEC 15 AM 10:42
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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RECEIVED

*mt
12/15*

Signature _____

Requested by: LS 12/15/99 9:35

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 1999

CAPITAL CONNECTION, INC.

SUBJECT: BRITE STAR ASSET MANAGEMENT, LLC
Ref. Number: W99000028572

We have received your document for BRITE STAR ASSET MANAGEMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00058841

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TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION
OF
BRITE STAR ASSET MANAGEMENT, LLC

A Florida Limited Liability Company

The undersigned members of a limited liability company formed pursuant to the provisions of the Florida Limited Liability Act hereby certify and submit these Articles of Organization for the purposes of forming a limited liability company.

Article I – Name:

The name of the limited liability company is:

BRITE STAR ASSET MANGEMENT, LLC

Article II – Duration:

The period of duration of the limited liability company is perpetual unless otherwise dissolved by law.

Article III – Organizer:

The name and address of the Organizer executing these Articles of Organization is as follows:

Billy B. Britt
3130 Timberlake Point
Ponte Verde Beach, FL 32082

Article IV – Initial Registered Office and Agent and Principal Office Address:

The street address of the registered office of this limited liability company is: 3130 Timberlake Point, Ponte Verde Beach, FL 32082, County of St. Johns. The initial registered agent of this limited liability company is: Billy B. Britt, whose mailing address is 3130 Timberlake Point, Ponte Verde Beach, FL 32082, County of St. Johns.

Article V – Purposes:

The purposes for which the limited liability company is formed is to engage in any lawful acts or activities of which limited liability companies may be formed under the Florida Statutes.

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TALLAHASSEE FLORIDA

Article VI – Capital Contribution:

The initial capital contribution (including cash and a description of the agreed value of property) is \$100.00 which will be contributed by the members.

Article VII – Admission of the Members:

Additional members shall be admitted upon written consent of all the members.

Article VIII – Management:

As a Manager-Managed LLC, except as provided by the Florida Statutes, the members of this limited liability company shall not be managers by virtue of their status as members. The limited liability company will be managed by:


Billy B. Britt
3130 Timberlake Point
Ponte Verde Beach, FL 32082

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Article IX – Continuity of Life:

All of the remaining members of the limited liability company may agree to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as the representative of the members of Brite Star Asset Management, LLC on this the 13th day of December 1999.

By: 
/s/ Billy B. Britt
as a Member and as the authorized
representative of the members.

**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 THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

BRITE STAR ASSET MANAGEMENT, LLC

2. The name of the registered agent and office is:

Billy B. Britt
3130 Timberlake Point
Ponte Verde Beach, FL 32082

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 the position as registered agent.

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TALLAHASSEE, FLORIDA

By:


/s/ Billy B. Britt

Dated: December 13th, 1999

as a Member and as the authorized representative of the members.