

L04000092956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

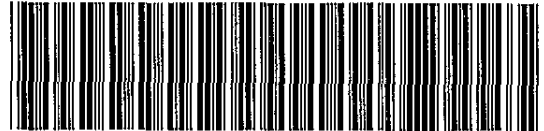
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TALLAHASSEE, FLORIDA

Sp

LAW OFFICE  
of  
*John D. Ellis, Jr., P.A.*  
Attorney and Counselor-At-Law  
P. O. Box 1161  
(Please Reply to PO Box)  
Orlando, FL 32801  
Office: (407) 894-1441 • Fax (407) 894-4147

December 6, 2004

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

Re: Articles of Incorporation for Brantley Management Group, Inc.

Dear Sir/Madam:

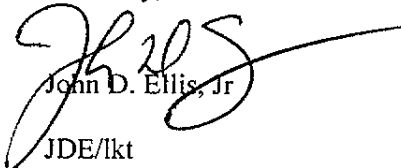
Please find enclosed the original and one copy of the Articles of Incorporation for Brantley Management Group, Inc. and the filing fee in the amount of Eighty-seven dollars and fifty cents (\$87.50). Also, enclosed please find Articles of Organization for Brantley Global Investment, L.L.C. and the filing fee in the amount of One Hundred Twenty-Five dollars (\$125.00).

Upon filing the enclosed Articles, please return the certified copy and certificate of status to this office at our mailing address:

**P.O. Box 1161 Orlando, Florida 32802.**

Thank you, in advance for your cooperation and assistance in this matter.

Sincerely,

  
John D. Ellis, Jr.  
JDE/lkt

cc: Mr. Will A. Brantley, II

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**ARTICLES OF ORGANIZATION FOR  
BRANTLEY GLOBAL INVESTMENT, L.L.C.**

**ARTICLE I-NAME**

The name of the Limited Liability Company is: BRANTLEY GLOBAL INVESTMENT, L.L.C.

**ARTICLE II- Address**

The mailing address and street address of the principal office of Brantley Global Investment, L.L.C. is: 20515 Maxim Parkway, Orlando, Florida 32833.

**ARTICLE III-Duration**

The period of duration for Brantley Global Investment, L.L.C. shall be perpetual.

**ARTICLE IV- Management**

Brantley Global Investment, L.L.C. is to be managed by the members and the names and address (es) of the managing member(s) are:

- i. Will A. Brantley, II  
20515 Maxim Parkway  
Orlando, Florida 32833

**ARTICLE V- Admission of Additional Members:**

The right to admit additional members and the terms and conditions of the admissions shall be set forth in the Limited Liability Company Operating Agreement.

**ARTICLE VI-Members Rights to Continue Business:**

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or

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TALLAHASSEE, FLORIDA

dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be set in Limited Liability Company's Operating Agreement.

  
Will A. Brantley, II

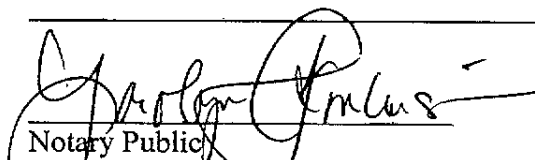
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated therein are true).

STATE OF FLORIDA  
ORANGE COUNTY

The foregoing instrument was acknowledged by me this 3 day of <sup>December</sup>~~October~~

2004, by Will A. Brantley, II who have produced as identification Florida

Drivers license (s) and who did/ did not take an oath. \_\_\_\_\_

  
Notary Public  
My Commission Expires:



Laryn Tomlinson  
My Commission DD245962  
Expires September 01 2007

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION  
OF REGISTER AGENT**

Having been named the registered agent and to accept service of process for the above limited Liability Company at the place designated in this certificate. I hereby accept the appointment of the registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statements relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position of as registered agent.

Name of Company: Brantley Global Investment, L.L.C

Registered Agent:

  
John D. Ellis, Jr., Esq.

Physical Address:

640 N. Hillside Ave.  
Orlando, Florida 32803

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