

Division of Corporations

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LIMITED LIABILITY COMPANY

The Brereton Group, LLC

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ARTICLES OF ORGANIZATION
OF
THE BRERETON GROUP, LLC

Article 1. Name

The name of the Limited Liability Company is:

The Brereton Group, LLC

Article 2. Initial Mailing Address and Principal Office

The initial mailing address of the Limited Liability Company is 5811 Pelican Bay Boulevard, Suite 203, Naples, Florida 34108. The street address of the initial principal office of the Limited Liability Company is 5811 Pelican Bay Boulevard, Suite 203, Naples, Florida 34108.

Article 3. Initial Registered Agent and Office

The name of the initial registered agent of the Limited Liability Company is The Brereton Company, a Florida corporation. The street address of the initial registered agent of the Limited Liability Company is 5811 Pelican Bay Boulevard, Suite 203, Naples, Florida 34108.

Article 4. Statement of Management

The Limited Liability Company shall be managed by a Manager or Managers in accordance with the Operating Agreement. Therefore, the Limited Liability Company is to be a manager-managed company.

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Article 5. Commencement of Existence

The Limited Liability Company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State.

Article 6. Amendment

The Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment to them in accordance with the Operating Agreement of the Limited Liability Company, and any right conferred upon the Member or Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization on this 24th day of August, 2005.

THE BRERETON COMPANY,
a Florida corporation

By: 
William R. Brereton, President
Authorized Representative of a Member

ACCEPTANCE BY REGISTERED AGENT

The undersigned, The Brereton Company, a Florida corporation whose Articles of Incorporation were filed with the Florida Department of State on December 18, 1992 and assigned document number P92000013395, hereby accepts the appointment as registered agent of The Brereton Group, LLC which is contained in the foregoing Articles of Organization. The undersigned is familiar with, and accepts, the obligations of such a position as provided for under Chapter 608, Florida Statutes.

Dated this 24th day of August, 2005.

THE BRERETON COMPANY,
a Florida corporation

By: 
William R. Brereton, President
Registered Agent