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DIVISION OF CORPORATION

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Call



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 071461 7233649

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : April 28, 2006

ORDER TIME : 12:21 PM

ORDER NO. : 071461-005

CUSTOMER NO: 7233649

DOMESTIC FILING

NAME: 4805 BRB LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

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ARTICLES OF ORGANIZATION

OF

4805 BRB LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the limited liability Company shall be 4805 BRB LLC ("Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is North Federal Highway, Second Floor, Boca Raton, FL 33432.

**ARTICLE III
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the regulations.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Company is GREGORY K. TALBOTT, 140 North Federal Highway, Second Floor, Boca Raton, FL 33432.

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**ARTICLE V
MEMBERS' RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of all the remaining members.

**ARTICLE VI
MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

GREGORY K. TALBOTT
140 North Federal Highway, Second Floor,
Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned organizer, as the duly authorized representative of the members, has made and subscribed these Articles of Organization at Boca Raton, Florida, on APRIL 25th, 2006.

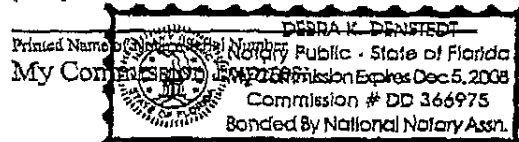
GREGORY K. TALBOTT

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Organization were acknowledged before me this 25th day of APRIL, 2006 by GREGORY K. TALBOTT. He ☒ is personally known to me, or ☐ produced _____ as identification.

NOTARY PUBLIC, State of Florida

(SEAL)



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

Under the provisions of F.S. 608.414 or 608.507, 4805 BRB LLC, 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 4805 BRB LLC
2. The name and street address of the registered agent in Florida are:

GREGORY K. TALBOTT
140 North Federal Highway, Second Floor,
Boca Raton, FL 33432.

The undersigned, being the person named in the articles of organization of 4805 BRB LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date: APRIL 3, 2006.



GREGORY K. TALBOTT

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