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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : FILINGS, INC. Account Number : 072720000101

Phone Fax Number : (850)385-6735 : (954)641-4192 SECRETARY OF STATE

FLORIDA/FOREIGN LIMITED LIABILITY CO.

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BRV HOLDINGS, LLC

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# ARTICLES OF ORGANIZATION OF BRV HOLDINGS, LLC

We, the undersigned, as organizers of a limited liability company under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

#### ARTICLE I - NAME

The name of the limited liability company is BRV HOLDINGS, LLC

#### ARTICLE II - DURATION

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

## ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company 800 West Avenue, #818, Miami Beach, Florida 33139, and the mailing address shall be the same.

## <u>ARTICLE IV - REGISTERED AGENT AND OFFICE</u>

The name of the initial registered agent within Florida is Brian R. Veale, and the street address is 800 West Avenue, #818, Miami Beach, Florida 33139.

## ARTICLE V - MEMBERS

This limited liability company has one (1) member whose name and address are:

Brian R. Veale 800 West Avenue, #818 Miami Beach, FL 33139

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No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy of dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

### <u>ARTICLE VI - MANAGEMENT</u>

The management of the company is reserved to the members of the ... company in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member are:

Brian R. Veale 800 West Avenue, #818 Miami Beach, FL 33139

# ARTICLE VII - CONTRIBUTION

The initial capital contribution and the amount of cash contributed is \$1,000.00, and a description of property other than cash contributed by members is:

None.

The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes amounts from cash contributions and the agreed value of the property contributed.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 23" day of May, 2006.

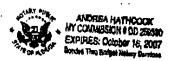
STATE OF FLORIDA COUNTY OF PALM BEACH

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BEFORE ME personally appeared Brian R. Veale, who executed the foregoing Articles of Organization. The above named member is personally known to me and did not take an oath.

- State of Florida S

My commission expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 608.415, Florida Statutes, the following is submitted:

First that BRV HOLDINGS, LLC, desiring to organize or qualify under the laws of the State of Florida, has named Brian R. Veale, located at 800 West Avenue, #818, Miami Beach, Florida 33139, as its agent to accept service of process within Florida.

Brian R. Veale, Member

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby again to accept this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian R. Veale, Member

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