

MAR-10-08

11:52AM

AKERMAN SENTERFITT LLP

(407) 843-7860

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

BRILEY OPTION, LLC

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EXAMINEF



March 10, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AKERMANTENTERFITT (ORLANDO)

SUBJECT: BRILEY OPTION, LLC
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Thank you!

Rebecca Matz

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Agnes Lunt
Regulatory Specialist II

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of this limited liability company is **BRILEY OPTION, LLC** (the "Company").

ARTICLE II - Address

The address of the Company is c/o Jefferson R. Voss, 9350 Conroy Windermere Road, Windermere, Florida 34786, and the mailing address is Post Office Box 305, Oakland, Florida 34760.

ARTICLE III - Existence and Duration

The Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual unless sooner dissolve by law.

ARTICLE IV - Registered Agent

The initial registered office of this Company shall be located at 515 East Park Avenue, Tallahassee, Florida 32301, and the initial registered agent of this Company at that address shall be **CORP DIRECT AGENTS, INC.**

The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

March 7, 2008.



Jeffrey P. Wieland,
Authorized Representative

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

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MAR-10-08

11:53AM

FROM-AKERMAN SENTERFITT 16E.

+407 843 7860

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REGISTERED AGENT ACCEPTANCE

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 my position as registered agent as provided for in Chapter 608, Florida Statutes.

CORPDIRECT AGENTS, INC.,
Registered Agent

By: Katie Wonsch
Name: Katie Wonsch
Title: Assistant Secretary

March 7, 2008.

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TALLAHASSEE, FLORIDA

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