

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : KANOUSE & WALKER, P.A.
Account Number : 105503003644
Phone : (561) 451-8090
Fax Number : ~~(561) 451-8089~~*Please fax back
to 706-484-0502***FLORIDA/FOREIGN LIMITED LIABILITY CO.****Brea Partners, LLC**

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DIVISION OF REVENUE

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**ARTICLES OF ORGANIZATION
of
BREA PARTNERS, LLC, LLC**

Article 1 - Name

The name of this Limited Liability Company is Brea Partners, LLC.

Article 2 - Address

The street address of the principal place of business and mailing address of this Limited Liability Company are:

1160 W. 13th Street
Suite 11
Greenacres, FL 33463

Article 3 - Initial Registered Agent and Office

The initial registered agent of this Limited Liability Company is Keith J. Kanouse, Esq. The initial registered office address is Kanouse & Walker, P.A., One Boca Place, Suite 324 Atrium, 2255 Glades Road, Boca Raton, FL 33431.

Article 4 - Duration

This Limited Liability Company will exist in perpetuity, unless dissolved in accordance with the Florida Limited Liability Company Act.

Article 5 - Purpose

This Limited Liability Company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business control when in conflict with these Articles of Organization.

Article 6 - Management

The limited liability company will be managed a Managing Member. His name and address are:

Frederick B. Meltzer
5190 Lake Worth Road
Greenacres, FL 33463

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Article 7 - Powers

This Limited Liability Company has all of the powers enumerated in the Florida Limited Liability Company Act.

Article 8 - Admission of New Members

The members have the right to admit new members. Only new membership interests may be issued for the admission of new members. No existing membership may be transferred to a third party.

The terms and conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of all existing members may, subject to the terms of the Regulations, become an additional member in the limited liability company by the sale of new interests for any consideration the members determine.

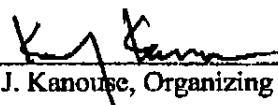
Article 9 - Right of Continuance

The members have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Limited Liability Company.

Article 10 - Regulations

The Regulations may be adopted, altered, amended, or repealed by the members.

IN WITNESS WHEREOF, a member of this Limited Liability Company has signed these Articles of Organization on July 9, 2008 thereby affirming under penalties of perjury that the facts contained in these Articles of Organization are true to the best of his knowledge.



Keith J. Kanouse, Organizing Member

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STATE OF GEORGIA

COUNTY OF PUTNAM

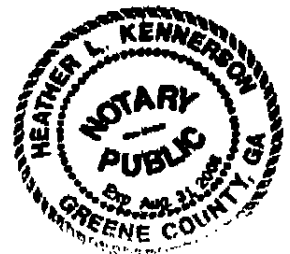
The foregoing instrument was acknowledged before me on July 9, 2008 by Keith J. Kanouse, who personally appeared before me at the time of notarization.

NOTARY PUBLIC - STATE OF GEORGIA:

sign *Heather L. Kennerson*
print Heather L. Kennerson

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Subsection 608.407(1)(d) of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida:

1. The name of the limited liability company is Brea Partners, LLC.
2. The name and address of the registered agent and office is:

Keith J. Kanouse
Keith J. Kanouse, P.A.
One Boca Place
Suite 324 Atrium, PMB #1070
2255 Glades Road
Boca Raton, FL 33431

SIGNATURE 
TITLE : Authorized Representative
DATE July 18, 2008

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.

SIGNATURE 
Keith J. Kanouse

DATE July 18, 2008

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