

L11000112957

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

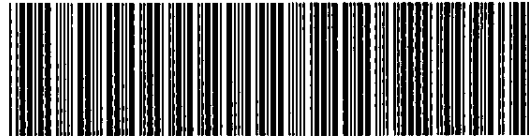
Special Instructions to Filing Officer:

A. LUNT

OCT - 3 2011

EXAMINER

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2011 SEP 30 AM 3:12
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRB Investments, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen S. Mathison, Esq.
Name of Person

Stephen S. Mathison, P.A.
Firm/Company

5606 PGA Boulevard, Suite 211
Address

Palm Beach Gardens, FL 33418
City/State and Zip Code

steve@mathisonlaw.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen S. Mathison at (561) 624-2001
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2011 SEP 30 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
BRB INVESTMENTS, LLC

FILED
2011 SEP 30 PM 3 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes 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 this limited liability company shall be BRB INVESTMENTS, LLC (the "Company").

ARTICLE II
Address

The mailing address and street address of the principal office of the Company shall be 516 Fairwind Drive, North Palm Beach, Florida 33408.

ARTICLE III
Duration

The Company shall commence its existence on the date these Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization, the Operating Agreement, if any, or by law.

ARTICLE IV
Registered Office and Agent

The name and street address of the Registered Agent of the Company in the State of Florida is Stephen S. Mathison, P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, FL 33418.

ARTICLE V
Management by Manager

The Company shall be managed by a Manager in accordance with the Operating Agreement

BRB INVESTMENTS, LLC
ARTICLES OF ORGANIZATION
PAGE 2 OF 3

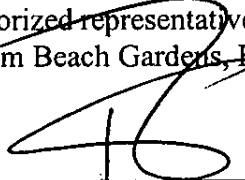
adopted by the Member(s) for the management of the business and affairs of the Company. An Operating Agreement, if adopted, may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

ARTICLE VI
Manager

The name and address of the initial Manager of the Company is:

Gabrielle Darcey
516 Fairwind Drive
North Palm Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida on the 28th day of Sept., 2011.

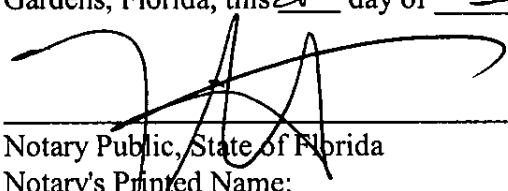


Stephen S. Mathison, Authorized
Representative

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Stephen S. Mathison, as the duly authorized representative of the Member, ☒ to me well known, or ☐ identified to me by _____, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 28th day of Sept., 2011.



Notary Public, State of Florida
Notary's Printed Name:
My commission expires:
My commission number:



(NOTARY SEAL)

FILED
2011 SEP 30 PM 3:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a Registered Agent, accept the obligations thereof and agree to comply therewith.

Stephen S. Mathison, P.A., Registered Agent

By: 

Stephen S. Mathison, President

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TALLAHASSEE, FLORIDA