

L12 000026076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

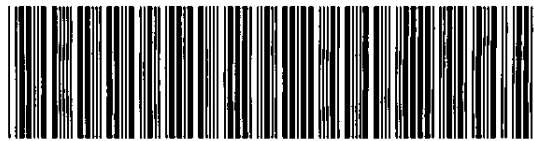
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600276710356

09/09/15--01001--019 **55.00

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP -9 AM 9:46

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 SEP -9 PM 12:02

SEP 10 2015
J. HARRIS

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BRLN, LLC

Signature _____

Requested by: _____

Name _____

9/9/15

Date _____

AM

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File statement of correction for
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF ORGANIZATION
OF
BRLN, LLC

The undersigned, Mary M. Li, Manager and Secretary of BRLN, LLC hereby certifies that:

1. She is the current Manager and Secretary of BRLN, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on February 22, 2012.

2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on July 23, 2015.

3. There are 1,000 membership units authorized, and 100 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

FILED
2015 SEP -9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4. The Articles of Organization are hereby amended and restated in their entirety to read as follows:

"ARTICLE I - NAME

The name of this Limited Liability Company is:

BRLN, LLC

ARTICLE II - TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Limited Liability Company are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be 2639 Fruitville Road, Suite 201, Sarasota, FL 34237.

FILED
2015 SEP -9 AM 9:46
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Limited Liability Company is 2639 Fruitville Road, Suite 201, Sarasota, Florida 34237, and the registered agent at such office is Robert W. Darnell.

ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members.

ARTICLE VII - VOTING

All members shall be entitled to vote on matters relating to the business operations of this Limited Liability Company. Each member shall have one vote for each membership unit owned.

ARTICLE VIII - ADDITIONAL MEMBERS

No person may be admitted as a member of this Limited Liability Company unless all existing member consent in writing to the admission of such additional member.

ARTICLE IX - CONTINUATION OF BUSINESS OPERATIONS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued

FILED
2015 SEP -9 AM 9:
SECRETARY OF STATE
TALLAHASSEE FLORIDA

membership of a member, the remaining members shall continue the business operations of this Limited Liability Company.

ARTICLE X - AMENDMENT

These Articles of Organization may be amended in certain instances by the members as provided by statute."

IN WITNESS WHEREOF, the undersigned Manager and Secretary of the Company have executed these Articles of Amendment this 3 day of Feb., 2015.

ilegn

Mary M. Li, Manager

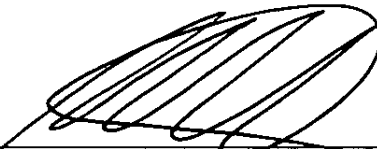
uign

Mary M. Li, Secretary

FILE
2015 SEP -9 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as Registered Agent and to accept service of process for BRLN, LLC at the place designated in the foregoing Articles of Organization, 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.

2-3-15
Date


Robert W. Darnell, Registered Agent