

L13000136015

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(Address)

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(City/State/Zip/Phone #)

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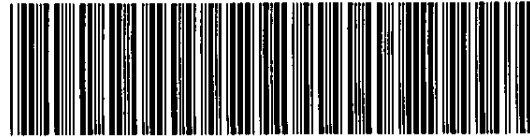
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TALLAHASSEE, FLORIDA

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B. BOSTICK

SEP 26 2013

EXAMINER

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 09/25/2013

REF. #: 8905212

CORP. NAME: BRIGHTSTAR ASSET MANAGEMENT 1, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 70007461 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

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**ARTICLES OF ORGANIZATION
OF
BRIGHTSTAR ASSET MANAGEMENT 1, LLC**

ARTICLE I - Name

The name of the limited liability company is Brightstar Asset Management 1, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 1900 Sunset Harbour Drive, 2nd Floor, Miami Beach, Florida 33139.

ARTICLE III- Management

The Company shall be managed by its manager, as set forth in the Company's Operating Agreement and is therefore a manager-managed Company.

Initial Managers

James Fratangelo

Daniel Coosemans

Address of Initial Managers

1900 Sunset Harbour Drive, 2nd
Floor, Miami Beach, Florida 33139

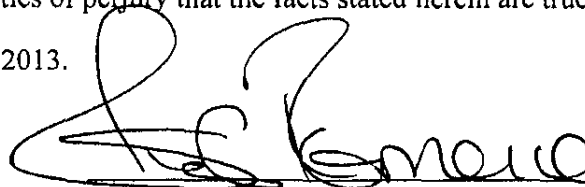
1900 Sunset Harbour Drive, 2nd
Floor, Miami Beach, Florida 33139

ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 900 Sunset Harbour Drive, 2nd Floor, Miami Beach, Florida 33139, and the name of its initial registered agent at such office is John Olsen.

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.

Dated this 25th day of September, 2013.



Noemi Romero
Authorized Representative

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Brightstar Asset Management 1, LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 25th day of September, 2013.


John Olson

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