

Florida Department of State
Division of Corporations
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Division of Corporations
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Email Address: mharris@uproarpc.com

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TALLAHASSEE, FLORIDA

2014 JUN 19 AM 11:01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
BREI Holding Company, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

JUN 20 2014

A. LUNT

**ARTICLES OF ORGANIZATION FOR
BREI Holding Company, LLC
(a Florida limited liability company)**

The undersigned Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is: BREI Holding Company, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company are:

Mailing Address:

189 S. Orange Avenue, Suite 840
Orlando, FL 32801

Street Address:

189 S. Orange Avenue, Suite 840
Orlando, FL 32801

**ARTICLE III. INITIAL REGISTERED AGENT AND
OFFICE**

The name and street address of the initial registered agent of the Company are:

Mike Harris
189 S. Orange Avenue, Suite 840
Orlando, FL 32801

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 605, F.S..


Mike Harris, Registered Agent

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ARTICLE IV. MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company:

Title: Name and Address:

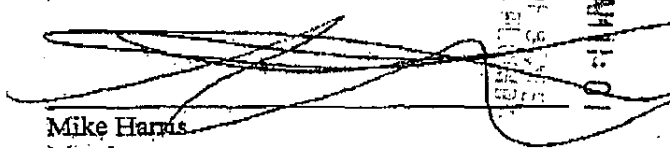
Member Catriona Harris 189 S. Orange Avenue, Suite 840, Orlando, FL 32801

Member Mike Harris 189 S. Orange Avenue, Suite 840, Orlando, FL 32801

ARTICLE V. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)


Mike Harris
Member

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