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FLORIDA RESEARCH & FILING SERVICES, INC. 1211 CIRCLE DRIVE TALLAHASSEE, FL 32301 PHONE (850)364-8000

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ENTITY NAME:

# BRILLIANT DAWN LLC

CH# 7741 FOR \$185.00

PLEASE FILE THE ATTACHED ARTICLES DOMESTICATION & RETURN THE FOLLOWING:

- XXX CERTIFIED COPY
- \_\_\_\_ STAMPED COPY
- XXX CERTIFICATE OF STATUS

Examiner's Initials



# ARTICLES OF DOMESTICATION

In accordance with Section 605.1055 of the Florida Statutes, the Articles of Domestication are submitted for filing:

- 1. The date on which the domesticating entity, BRILLIANT DAWN LIMITED, was first formed was: <u>MARCA 5</u> 2008.
- 2. The name of the domesticating entity immediately prior to the filing of the Articles of Domestication was BRILLIANT DAWN LIMITED.
- Attached hereto are the Florida Articles of Organization of BRILLIANT DAWN LLC to complete the domestication requirements pursuant to Section. 605.0201 of the Florida Statutes.
- 4. The effective date of the domestication of BRILLIANT DAWN LLC shall be the same date as the filing of the attached Florida Articles of Organization of BRILLIANT DAWN LLC.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the domesticating entity immediately before the filing of the Articles of Domestication was the Commonwealth of the Bahamas.
- 6. The domestication has been approved in accordance with the laws of the jurisdiction of the Commonwealth of the Bahamas.
- 7. Attached is a Certificate of Good Standing from the Bahama, which is the jurisdiction of formation of the domesticating entity, pursuant to Section 605.1055(3) of the Florida Statutes.

I am authorized to sign these Articles of Domestication on behalf of the entity.

Authorized Signature



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#### ARTICLE I NAME

The name of this Limited Liability Company shall be BRILLIANT DAWN LLC (the "Company").

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 8950 SW 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156, and such other place or places as the members from time to time may determine. The mailing address of the Company is 8950 SW 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156.

#### ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be Atrium Registered Agents, Inc. The address of the initial registered agent is 8950 SW 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156.

#### ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager – managed company. The name and address of the manager who will serve as manager until the first annual meeting of members or until his successors are elected and qualified in accordance with the Operating Agreement or applicable law is:

Alexandria Worldwide Limited, a Bahamas company c/o 8950 SW 74<sup>th</sup> Court, Suite 1901, Miami, FL 33156

# ARTICLE V

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the **26** day of **Sep**......, 2017, effective upon filing same with the Florida Department of State.

BY:

(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.)



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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

I. The name of the limited liability company is:

BRILLIANT DAWN LLC

2. The name and address of the registered agent and office is:

Atrium Registered Agents, Inc. 8950 SW74th Court, Suite 1901 Miami, FL 31356

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.

ATRIUM REGISTERED AGENTS, INC. JOSE L. NUNEZ, Vice President By: Date: Sept 2 6\_, 2017.



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