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FLORIDA RESEARCH & FILING SERVICES, INC.

1211 CIRCLE DR

TALLAHASSEE, FL 32301

PH: 850-524-4381

PLEASE FILE THE ATTACHED DOMESTICATION FOR:

BRELAHA SRL, LLC

PLEASE RETURN ((2)) CERTIFIED COPIES

CHECK# 8546 FOR: \$235.00

THANK YOU!

## ARTICLES OF DOMESTICATION OF BRELAHA SRL

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

- 1. The date on which the entity was first formed was: December 10, 2012.
- 2. The name of the entity immediately prior to the filing of the Articles of Domestication was: **BRELAHA SRL**.
- Attached are Florida Articles of Organization to complete the domestication requirements pursuant to s. 605.0201.
- 4. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the entity or any other equivalent jurisdiction under applicable law, immediately before the filing of the Articles of Domestication was: **BARBADOS**.
- 5. The domestication has been approved in accordance with the laws of the jurisdiction of formation of the domesticating entity.
- 6. Attached is a certificate of status or equivalent document, if any, from the domesticating jurisdiction of formation, pursuant to s. 605.1055 (3), Florida Statutes.

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

Dated this 21th day of December 2019;

George Hanz Authorized Signature

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#### ARTICLES OF ORGANIZATION OF BRELAHA SRL, LLC

#### ARTICLE I NAME

—The name of this Limited Liability Company shall be BRELAHA SRL, LLC (the "Company").

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 18727 West Dixie Hwy., North Miami Beach, FL 33180, and such other place or places as the member from time to time may determine. The mailing address of the Company is 18727 West Dixie Hwy., North Miami Beach, FL 33180.

### 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 74th Court, Suite 1901, Miami, Florida 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 successor is selected and qualified in accordance with the Operating Agreement or applicable law are:

#### GEORGE HANZ 18727 West Dixie Hwy., North Miami Beach, FL 33180

## ARTICLE V PURPOSE OF THE COMPANY

This limited liability company may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

BRELAHA SRL, LLC

BY:

Todd N. Rosenberg, Authorized Representative

(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.)

TO POEC 26 AM 10: 54.
SEGRETARY OF STATE

## 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.

1. The name of the limited liability company is:

#### **BRELAHA SRL, LLC**

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

Atrium Registered Agents, Inc. 8950 SW 74<sup>th</sup> Court, Suite 1901 Miami, Florida 33156

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.

Rv

Todd N. Rosenberg, Vice President

Date: Decomber 26th 2019.

