

8/6/24, 10:30 AM

Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

124000337859

Number: Please print this page and attach to your cover sheet. Type the tax audit number (shown in this box) on the top and bottom of all pages of the document.

(((1124000263898 3)))

FC
8-7-24

H240002638983ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 075117800420
Phone : (561)650-0728
Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: khoying@gunster.comRECEIVED
2024 AUG -6 AM 11:13
CORPORATION
DIVISION OF
CORPORATIONS
TALLAHASSEE, FL

FLORIDA LIMITED LIABILITY CO.
BREAKER HOLDINGS II, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

FILED
2024 AUG -6 AM 11:57
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL

H24000263898

**ARTICLES OF ORGANIZATION
OF
BREAKER HOLDINGS II, LLC**

The undersigned hereby organizes a limited liability company under the provisions of the Florida Revised Limited Liability Company Act (the "Act"), and pursuant to the following Articles of Organization:

ARTICLE 1

Name

The name of this limited liability company is BREAKER HOLDINGS II, LLC (hereafter, the "Company").

ARTICLE 2

Powers

This Company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including, without limitation, the power to:

- (a) sue and be sued, and defend, in its name;
- (b) purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property, or any legal or equitable interest in property, wherever located;
- (c) sell, convey, mortgage, grant a security interest in, lease, exchange, and otherwise encumber or dispose of all or any part of its property;
- (d) purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, grant a security interest in, or otherwise dispose of and deal in and with, shares or other interests in or obligations of any other entity;
- (e) make contracts or guarantees, or incur liabilities; borrow money; issue its notes, bonds, or other obligations, which may be convertible into or include the option to purchase other securities of the Company; or make contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by the Company; a corporation which owns, directly or indirectly, a majority of the outstanding membership interests of the

FILED
2024 AUG -6 AM 11:57
SOUTH FLORIDA
CLERK OF STATE
TALLAHASSEE, FL

H24000263898

Company; or a corporation the majority of the outstanding stock of which is owned, directly or indirectly, by a corporation which owns, directly or indirectly, the majority of the outstanding membership interests of the Company; which contracts of guaranty and suretyship shall be deemed to be necessary or convenient to the conduct, promotion, or attainment of the business of the Company; or make other contracts of guaranty and suretyship which are necessary or convenient to the conduct, promotion, or attainment of the business of the Company;

- (f) lend money, invest or reinvest its funds, and receive and hold real or personal property as security for repayment;
- (g) conduct its business, locate offices, and exercise the powers granted by the Act within or without the state of Florida;
- (h) select managers and appoint officers, directors, employees, and agents of the Company, define their duties, fix their compensation, and lend them money and credit;
- (i) make donations for the public welfare or for charitable, scientific, or educational purposes;
- (j) pay pensions and establish pension plans, pension trust, profit-sharing plans, bonus plans, option plans, and benefit or incentive plans for any or all of its current or former managers, members officers, agents, and employees;
- (k) be a promoter, incorporator, shareholder, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other entity; and
- (l) make payments or donations or do any other act not inconsistent with law that furthers the business of the Company.

ARTICLE 3

Effective Date

This Company shall have perpetual existence, commencing on the date that these Articles of Organization are filed with the Florida Department of State.

ARTICLE 4

Mailing Address and Principal Office

The mailing address and the street address of the principal office of the Company are 11600 Ninth Street North, St. Petersburg, Florida 33716.

H24000263898

FILED
2024 AUG -6 AM 11:57
STATE
OFFICE OF THE
CLERK OF THE
FLORIDA DEPARTMENT OF
STATE

H24000263898

ARTICLE 5
Initial Registered Office and Agent

The street address of the initial registered office of this Company is 11600 Ninth Street North, St. Petersburg, Florida 33716, and the name of the initial registered agent of this Company at that address is David H. Redden.

ARTICLE 6
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company within the meaning of the Act.

ARTICLE 7
Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Articles of Organization this 6th day of August, 2024.



DAVID H. REDDEN, Authorized Representative

FILED
2024 AUG -6 AM 11:57
SEC. OF STATE
TALLAHASSEE, FL

H24000263898

1124000263898

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
BREAKER HOLDINGS II, LLC**

Pursuant to the provisions of Section 605.113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: BREAKER HOLDINGS II, LLC.
2. The name and address of the registered agent and office are:

DAVID H. REDDEN
11600 Ninth Street North
St. Petersburg, Florida 33716

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, Florida Statutes.

Dated: August 6th, 2024.



DAVID H. REDDEN

FILED
2024 AUG -6 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FL

1124000263898