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SEP 23 2010

EXAMINER

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09/22/10--01033--015 **160.00

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2010 SEP 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STRATUS ASSET MANAGEMENT, LLC
c/o 321 East Hillsboro Blvd.
Deerfield Beach, Florida 33441
Phone: (954) 418-0208
Fax: (954) 418-0207

Direct (954) 949-3480

September 21, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

FILED
2010 SEP 22 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: **BREEZER HOLDINGS, LLC**

Dear Sir/Madam:

Enclosed is the following form for filing in Florida:

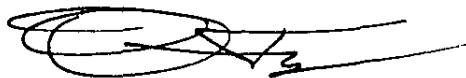
1. Application by Foreign Limited Liability Company for authorization to transact business in Florida for BREEZER HOLDINGS, LLC, including original Delaware good standing certificate issued September 17, 2010 - \$160.00.

Enclosed is our company's check in the amount of \$160.00 for the above-referenced filing. Please forward a good standing certificate and certified copy to my attention at the address indicated on this letter.

Your assistance is greatly appreciated. Should have any questions, please call.

Sincerely,

STRATUS ASSET MANAGEMENT, LLC



Theodore R. Stotzer
Vice President and General Counsel

TRS:cmo
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BREEZER HOLDINGS, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Theodore R. Stotzer, Esq.
Name of Person

c/o Stratus Asset Management, LLC
Firm/Company

321 East Hillsboro Blvd.
Address

Deerfield Beach, Florida 33441
City/State and Zip Code

tstotzer@stratusam.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 22 PM 4:00

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For further information concerning this matter, please call:

Theodore R. Stotzer, Esq. at (954) 949-3480
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. BREEZER HOLDINGS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 17, 2010 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 321 East Hillsboro Blvd., Deerfield Beach, Florida 33441
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

BRILAN HOLDINGS, LLLP, managing member

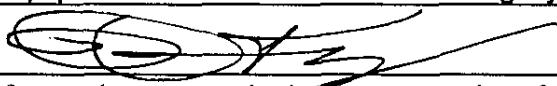
760 Coquina Way, Boca Raton, Florida 33432

2010 SEP 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Sales and marketing of
air-conditioning equipment and all other businesses legally allowed.


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Theodore R. Stotzer, Authorized Representative

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

BREEZER HOLDINGS, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

Theodore R. Stotzer, Esq.

(Name)

321 East Hillsboro Blvd.

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

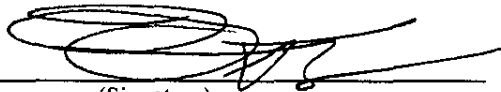
Deerfield Beach, FL 33441

City/State/Zip

2010 SEP 22 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 608, Florida Statutes.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

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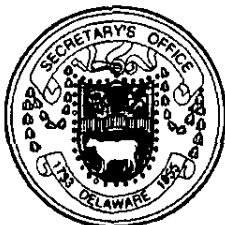
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "BREEZER HOLDINGS, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2010, AT 12:22 O'CLOCK P.M.

4873312 8100

100917795

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8233833


DATE: 09-17-10

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:29 PM 09/17/2010
FILED 12:22 PM 09/17/2010
SRV 100917795 - 4873312 FILE

CERTIFICATE OF FORMATION
OF
BREEZER HOLDINGS, LLC

1. The name of the limited liability company is Breezer Holdings, LLC.
2. The address of its registered office in the State of Delaware is:
Corporation Trust Center, 1209 Orange Street, in the City of Wilmington,
Delaware 19801. The name of its registered agent at such address is The
Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned have executed this Certificate
of Formation of Breezer Holdings, LLC this 17th day of September, 2010.


Theodore R. Stotzer, Organizer

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BREEZER HOLDINGS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4873312 8300

100918837

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8234512

DATE: 09-17-10