

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4003

From:

Account Name : MURAI, WALD, BIONDO, MORENO, P.A.
Account Number : 076150002103
Phone : (305)358-5900
Fax Number : (305)358-4842

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00 MAY 26 AM 10:41

LIMITED LIABILITY AMENDMENT

LITTLE KEY, LLC

L000000006072

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY 26 AM 8:00

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

Little Key, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

OR

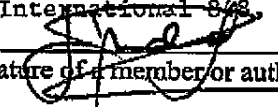
- ☒ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:
One of the members erroneously signed individually instead of in his

corporate capacity. The two members should be Inigo Ardid and

Key International 848, Inc. not Jose Ardid.

Dated: May 25, 2000

Key International 848, Inc., a Florida corporation

By: 

Signature of a member or authorized representative of a member

Jose Ardid, President

Typed or printed name of signee

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**ARTICLES OF ORGANIZATION
FOR
LITTLE KEY, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608 of the Florida Statutes entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of this Limited Liability Company is Little Key, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company is 848 Brickell Avenue, Suite 1000, Miami, Florida 33131.

THIS INSTRUMENT PREPARED BY:

Rene V. Murai
FL Bar #: 122154
Murai Wald Biondo & Moreno P.A.
25 Southeast Second Avenue, Suite 900
Miami, Florida 33131
(305) 358-5900

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ARTICLE III

DURATION

The period of this Company's duration shall be perpetual.

ARTICLE IV

MANAGEMENT

Management of the Company is to be reserved to the members.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company in the State of Florida is 900 Ingraham Building, 25 S.E. 2nd Avenue, Miami, FL 33131 and the name of the initial registered agent of the Company at that address is Murai Wald Biondo & Moreno, P.A.

ARTICLE VI

ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted upon the approval of a majority in interest of the members of the Company and upon the written application of such new member, in the manner set forth in the Operating Agreement of the Company.

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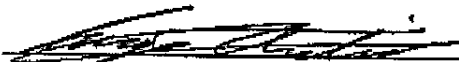
ARTICLE VII

RIGHT TO CONTINUE BUSINESS

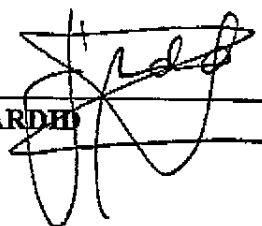
The remaining members may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

IN WITNESS WHEREOF, the undersigned Members have hereunto set their hands and seals this 24 day of May, 2000.

MEMBERS:



INIGO ARDID



JOSE ARDID

G:\DATA\Ardid\Art Org Little Key

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
FOR
LITTLE KEY, LLC**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA

That, **Little Key, LLC** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at County of Miami-Dade, State of Florida, has named Murai, Wald, Biondo & Moreno, P.A., located at 900 Ingraham Building, 25 Southeast 2nd Avenue, Miami, Florida 33131, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said Act relative to the obligations of such registered agent, with which the undersigned acknowledges it is familiar.

Dated this 25 day of May, 2000.

MURAI, WALD, BIONDO & MORENO, P.A.

By: _____

Name: **RENE V. MURAI**
Title: **President**