

LO9000023572

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000023572 3)))



H090000235723ABC

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) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
09 FEB -2 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

d & g key biscayne llc

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$155.00 |

RECEIVED
09 FEB -2 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

B. KOHR

FEB - 3 2009

EXAMINER

H09000023572

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is D & G KEY BISCAYNE LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

C/O DOUGLAS A. KINSLEY
260 CRANDON BLVD., SUITE 25
KEY BISCAYNE, FL 33149

ARTICLE III MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the Managing Member is:

DOUGLAS A. KINSLEY
260 CRANDON BLVD., SUITE 25
KEY BISCAYNE, FL 33149

ARTICLE IV- MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to 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 limited liability company shall by unanimous consent of all the members.

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall by unanimous consent of the members.

ARTICLE VI - DURATION

The period of duration for the Limited Liability Company shall be until January 20, 2049.

ARTICLE VII - MEMBERSHIP CONTRIBUTION

H09000023572

FILED
09 FEB - 2 AM 9:25
TALLAHASSEE, FLORIDA
COUNTY CLERK

The undersigned member or authorized representative of D & G KEY BISCAYNE LLC. Deposes and says:

1. the above named limited liability company has at least two members;
2. the total amount of cash contributed by the member(s) is \$1,000.00;
3. if any, the agreed value of property other than cash contributed by member(s) is \$0. A description of the property is attached and made a part hereto.
4. the total amount of cash or property anticipated to be contributed by member(s) is \$1,000. This total includes amounts from 2 and 3 above.



Signature of member authorized or representative of a member. NAME: DOUGLAS A. KINSLEY
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DATE 1/30/09

H09000023572

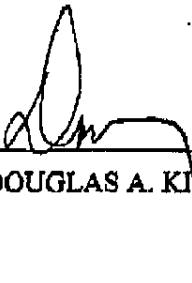
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 608, 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 D & G KEY BISCAYNE LLC.
2. The name and address of the registered agent and office is:

DOUGLAS A. KINSLEY
260 CRANDON BLVD., SUITE 25
KEY BISCAYNE, FL 33149

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.



Signature: DOUGLAS A. KINSLEY

1/30/09

Date

H09000023572