

APPROVED  
AND  
FILED

### 1. Entity Name

**GOLDEN KEY LTD.**

02 MAR 29 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
848 BRICKELL AVE., SUITE 1010 MIAMI FL 33131	848 BRICKELL AVE. S-1000 MIAMI FL 33131

<b>2. Principal Place of Business</b>	<b>3. Mailing Address</b>
---------------------------------------	---------------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

**DUE BY MAY 1, 2002**

4. FEI Number <b>65-0608289</b>	Applied For
	Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**7. Name and Address of New Registered Agent**

ALAN OJEDA  
848 BRICKELL AVE., SUITE 1010  
MIAMI FL 33131

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	<div> <div>FL</div> <div>Zip Code</div> </div>

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

9. Capital Contributions as Shown on record.	\$6,050,880.00	10. Amount of Capital Contributions in FLORIDA to date.	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION
--	----------------	---	--

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.**  
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.

12.	GENERAL PARTNER INFORMATION	13.	ADDRESS CHANGES ONLY
-----	-----------------------------	-----	----------------------

DOCUMENT #	P95000067868	STREET ADDRESS	
NAME	KEY PEMBROKE GENERAL, INC.		
STREET ADDRESS	848 BRICKELL AVE., SUITE 1010	CITY-ST-ZIP	
CITY-ST-ZIP	MIAMI FL 33131		

DOCUMENT #	P95000068084	STREET ADDRESS	100005189901--0
NAME	RILEA PEMBROKE CORP.		-04/03/02--01060--007
STREET ADDRESS	848 BRICKELL AVE., SUITE 1010	CITY-ST-ZIP	****526.25 ****526.25
CITY-ST-ZIP	MIAMI FL 33131		

DOCUMENT #		STREET ADDRESS	
NAME			
STREET ADDRESS			
CITY - ST - ZIP		CITY - ST - ZIP	

DOCUMENT #	STREET ADDRESS	
NAME		
STREET ADDRESS	CITY - ST - ZIP	
CITY - ST - ZIP		

DOCUMENT #		STREET ADDRESS	
NAME			
STREET ADDRESS			
CITY - ST - ZIP		CITY - ST - ZIP	

DOCUMENT #		STREET ADDRESS	
NAME			
STREET ADDRESS		CITY-ST-ZIP	
CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

**SIGNATURE:**

 Alan Ojeda  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

03/25/02 (305) 3715254

Date \_\_\_\_\_

Daytime Phone #