

**TRANSMITTAL LETTER**

January 26, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**MJH**

**SUBJECT: KELCO MARINA BAY LLC**

700003590317--1  
-01/29/01--01107--007  
\*\*\*\*125.00 \*\*\*\*125.00

Enclosed is an original and one (1) copy of Articles of Organization for the above limited liability company and our check for \$125.00.

  X   \$100.00 Filing Fee  
  X   \$ 25.00 Designation of Registered Agent  
       \$ 52.50 Certified Copy (OPTIONAL)  
       \$ 8.75 Certificate of Status (OPTIONAL)

**FROM: JOANN G. SLAY, ESQ.**  
999 Fairfield Meadows Drive  
Weston, FL 33327  
Attorney for Kelco Marina Bay LLC

(954) 385-9120 Daytime Telephone

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DIVISION OF CORPORATIONS  
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**ARTICLES OF ORGANIZATION FOR  
KELCO MARINA BAY LLC**

**ARTICLE I - NAME**

The name of the Limited Liability Company is **KELCO MARINA BAY LLC**.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:  
2700 South Commerce Parkway, Suite 313, Weston, FL 33331

**ARTICLE III**

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

Kelley D. Slay  
2700 South Commerce Parkway, Suite 313  
Weston, FL 33331

*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, F.S.*

  
\_\_\_\_\_  
KELLEY D. SLAY

**ARTICLE IV - MANAGEMENT (Check box IF APPLICABLE.)**

\_\_\_\_\_ The Limited Liability Company is to be managed by a manager or managers and is therefore, a manager-managed company.

  
\_\_\_\_\_  
KELLEY D. SLAY

(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.)

KELLEY D. SLAY  
(Printed name of signee)

**Filing fee: \$100.00 for Articles of Organization, \$ 25.00 Designation of Registered Agent,  
\$ 30.00 Certified Copy (OPTIONAL), \$ 5.00 Certificate of Status (OPTIONAL)**

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