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December 14, 2001

# FEDERAL EXPRESS

Division of Corporations Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

KMSA #I, LLC, a Florida limited liability company KMSA #II, LLC, a Florida limited liability company

Dear Sir or Madam:

In connection with the organization of the above-referenced Florida limited liability companies, enclosed please find the following:

- Original and one copy of Articles of Organization and Certificate of Designation of Registered 1. Agent/Registered Office of KMSA #I, LLC;
- Original and one copy of Articles of Organization and Certificate of Designation of Registered 2. Agent/Registered Office of KMSA #I, LLC;
- Our firm's check in the amount of \$250, representing a \$100 filing fee and \$25 registered 3. agent fee for each company; and
- A return Federal Express envelope in which to return date-stamped copies of the filed Articles 4. of Organization.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact the undersigned.

> Rita M. Burdo, Legal Assistant MITCHELL D. SCHEPPS

Very truly yours.

enclosures

Mr. Matthew H. Bretz (w/enc.)

Bretz-FL SOS.ltr.wpd

# ARTICLES OF ORGANIZATION OF KMSA #II, LLC

#### ARTICLE I - NAME

The name of this Florida limited liability company is KMSA #II, LLC (the "Company").

#### **ARTICLE II - ADDRESS**

The mailing address and the street address of the principal office of the Company is 223 33<sup>rd</sup> Street, West Palm Beach, Florida 33407.

#### ARTICLE III - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of the Company is MATTHEW H. BRETZ, 223 33<sup>rd</sup> Street, West Palm Beach, Florida 33407.

## ARTICLE IV - COMPANY EXISTENCE

The Company's existence shall be effective as of the time of the filing of these Articles of Organization with the Florida Department of State and its existence shall be perpetual.

BRETZ INVESTMENTS LIMITED PARTNERSHIP, Sole Member

MATTHEW H. BRETZ, President

of tsgc, Inc., Its General Partner

by Mitchell D. Schepps, as Attorney-in-Fact

DATE: December 14, 2001.

MITCHELL D. SCHEPPS, ESQ. Sonnenschein Nath & Rosenthal 777 South Flagler Drive, Ste. 1102W West Palm Beach, FL 33401 Telephone No.: 561-833-2410

Fax No.: 561-833-8387 Florida Bar No.: 0979139

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

# LIMITED LIABILITY COMPANY:

KMSA #II, LLC

### REGISTERED AGENT AND REGISTERED OFFICE:

MATTHEW H. BRETZ 223 33<sup>rd</sup> Street West Palm Beach, FL 33407.

I agree to act as Registered Agent to accept service of process for the Company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of the Registered Agent. I am familiar with and accept the obligations of the Registered Agent position.

MATTHEW H. BRETZ, REGISTERED AGENT by Mitchell D. Schepps, as Attorney-in-Fact

DATE: December 14, 2001.

Bretz-KM\$A #II, LLC.Articles of Organization.wpd



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