

L020000003320
F. BRUCE CORNEAL

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Subject: Key Resorts LLC

200004772362--0

-02/11/02--01002--017

*****37.50 *****37.50

Gentlemen:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$ 87.50 for the Filing Fee, a Certified Copy & a Certificate of Status.

From: F. Bruce Corneal
1225 N.E. 16th Terrace
Fort Lauderdale, Florida 33304
(954) 761-9441

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*****37.50 *****37.50

Please call me if there are any problems or deficiencies with regard to the
aforementioned articles.

Sincerely,

F. Bruce Corneal

Enclosure

FILED
02 FEB - 8 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L02-3320
JL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 22, 2002

F. BRUCE CORNEAL
1225 N.E. 16TH TERRACE
FORT LAUDERDALE, FL 33304

SUBJECT: KEY RESORTS LLC
Ref. Number: W02000001791

FILED
02 FEB - 8 PM 3:10
SECRETARY OF STATE
TAMMI CLINE
FILING CLERK
FLORIDA

We have received your document for KEY RESORTS LLC and check(s) totaling \$87.50 of which \$87.50 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$37.50 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 802A00003116

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

KEY RESORTS LLC

ARTICLE II - Address:

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

3800 GALT OCEAN DRIVE, SUITE 906,
FORT LAUDERDALE, FLORIDA 33308

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

DANIEL P. KEARNS

Name

3800 GALT OCEAN DRIVE, SUITE 906,

Florida street address (P.O. Box NOT acceptable)

FORT LAUDERDALE, FLORIDA 33308

City, State, and Zip

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..

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(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.)

F. BRUCE CORNEAL

Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

FILED
02 FEB - 8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA