1. DOCUMENT # L02000003320

Name and Mailing Address

03 DEC 26 PM 1:14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

0008224 01 AT 0.292 \*\*AUTO TO 0 0615 33308-763531 KEY RESORTS LLC 3800 GALT OCEAN DRIVE, SUITE 906 FORT LAUDERDALE FL 33308-7635



2. New Mailing Address  City, State, Zip				4. State/Country of Formation FL  5. Date Organized or Qualified To Do Business in Florida  02/08/2002		
				5. Date Organ To Do Busir	ized or Qualified ness in Florida	02/08/2002
rincipal Place of Business 3800 GALT OCEAN DRIVE, SUIT	3. New Princip	New Principal Place of Business Address     906		6. FEI Numbe	er	Applied For Not Applicable
FORT LAUDERDALE FL 33308	City, State, Zip			7. CERTIFICATE OF STATUS DESIRED S5.00 Additional Fee required for a Certificate of Status		
8. Name and Address of Current Registered Agent			Name and Address of New Registered Agent			
KEARNS, DANIEL P 3800 GALT OCEAN DRIVE, SUITE 906 FORT LAUDERDALE FL 33308			Name Street Address (P.O. Box Number is Not Acceptable)			
			City			Zip Code
10. I, being appointed the registered agent of the Signature of Registered Agent  11. Names and Street Addresses of Each Management	NATURE DEODTERED AGE	NT MUST SIGN	=======================================		Date	10/03
Name of Managing	Name of Managing Members/Managers		Street Address of Each Managing Member/Manager		City / State / Zip	
MGR DANIEL P. KI	EARH	3800 GOLT OCEAN DE #906			Ft. Lowder	Dole, Pla 33308
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	21	PENS	TATEN	TENT_	03	
1	e programati	or trustee empower	red to execute th	is application as pr	ovided for in chapter 608,	F.S. I further certify that whe section 608.406, F.S., and that shall have the same legal effe