

# L030000029749

Florida Department of State  
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Fax Number : (850)205-0383

From:

Account Name : DIANE M. MCGUIRE  
Account Number : I19990000129  
Phone : (305)453-0707  
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## LIMITED LIABILITY COMPANY

Florida Keys Real Estate Store, LLC

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 12, 2003

DIANE M. MCGUIRE

SUBJECT: FLORIDA KEYS REAL ESTATE STORE, LLC  
REF: W03000022761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please remove the term "Corporation" from Article III.

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

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**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY  
FLORIDA KEYS REAL ESTATE STORE, LLC**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is: **FLORIDA KEYS REAL ESTATE STORE, LLC**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS OF LLC**

The physical address of the principal office of the Limited Liability Company is: 99551 Overseas Hwy., Ste. 200, Key Largo, FL 33037. The mailing address shall be P.O. Box 2626, Key Largo, FL 33037.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The initial registered office is located at 202 Mahogany Dr., Key Largo, FL 33037. The name of the initial registered agent of this Limited Liability Company at that address is **RALPH BERARD**. Said registered agent is familiar with and accepts the obligations of that position.

**ARTICLE IV  
ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **FLORIDA KEYS REAL ESTATE STORE, LLC**, 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 familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

  
**RALPH BERARD**

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Articles of Organization, Florida Keys Real Estate Store, LLC  
Page 2 of 2

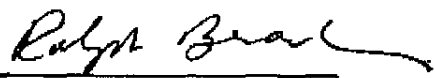
**ARTICLE V**  
**MANAGEMENT**

This Limited Liability Company is to be managed by one manager or more managers and is therefore a manager-managed company. The number of Managers may either be increased or diminished from time to time pursuant to the Operating Agreement, but shall never be less than one. The names and addresses of the initial Managers of this Limited Liability Company are:

<u>NAME</u>	<u>ADDRESS</u>
1. RALPH BERARD	P.O. Box 2626 Key Largo, FL 33037

**ARTICLE VI**

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

  
\_\_\_\_\_  
RALPH BERARD

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