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Law Offices of

GIBSON & KOHL-HELBIG, P.L.

LAUREN KOHL-HELBIG, P.A.

LAUREN KOHL-HELBIG ATTORNEY AT LAW Suite 901 1800 Second Street Sarasota, Florida 34236 Website: Sarasotaclosings.com Telephone 941 • 365 • 1166 Telecopier 941 • 365 • 1934

July 12, 2004

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

W R Key Investments, L.L.C.

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for W R Key Investments, L.L.C. and a check in the amount of \$125.00 to cover the cost of filing same.

If you should have any questions, please do not hesitate to call.

Very truly yours,

GIBSON & KOHL-HELBIG, P.L.

By:

Cathy Walker Legal Assistant

cw

Enclosures

ARTICLES OF ORGANIZATION

W R KEY INVESTMENTS, L.L.C.

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

- 1. Name. The name of the limited liability company is W R KEY INVESTMENTS, L.L.C.
- 2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
- 3. Address of Principal Office. The street address of the principal office of the limited liability company is:

409 Illinois Street, Suite 1C, St. Charles, Illinois 60174

4. Mailing Address. The mailing address of the limited liability company is:

409 Illinois Street, Suite 1C, St. Charles, Illinois 60174

- 5. <u>Management.</u> The limited liability company is to be managed by one or more members and is, therefore, a member-managed company. The managing members are Charles S. Wolande and Robert Rasmussen.
- 6. Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Lauren Kohl-Helbig, Esquire 1800 Second Street, Suite 901 Sarasota, Florida 34236

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 provisional 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.

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Lauren Kohl-Helbig, Esquire

7. <u>Effective Date.</u> The effective date of the limited liability company shall be the date of filing unless otherwise stated below.

Charles S. Wolande Managing Member

Robert Rasmussen Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)