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# LIMITED LIABILITY COMPANY

Key Royale Drive, LLC

| Certificate of Status | 1        |
|-----------------------|----------|
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#### ARTICLES OF ORGANIZATION

**OF** 

## KEY ROYALE DRIVE, L.L.C.

#### ARTICLEI

The name of the limited liability company formed hereby is KEY ROYALE DRIVE, L.L.C. (the "Limited Liability Company").

#### ARTICLEII

The duration of the Limited Liability Company shall be perpetual.

#### ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

> 1395 Brickell Avenue 14th Floor Miami, Florida 33131

# ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

> Richard A. Wood, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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## ARTICLE V

The Limited Liability Company shall be managed by its Members, Andrew Ball and James Curson.

Richard A. Wood,

as Authorized Representative of the

Members

| STATE OF FLORIDA   | )                           |   |
|--|-----------------------------|---|
| COUNTY OF MIAMI-DADE   | )                           |   |
| Members, who is personally known                                       | own to m <mark>e,</mark> or | A. Wood, as Authorized Representative of the  who produced who executed the foregoing Articles of |
| In witness whereof I have I  | iercunto set n              | ny hand and official scal this 17 day of  |
| OFFICIAL ROTARY SIAL OLGA MERAPHAM  COMMESCAN NUMBER  COMMESCAN NUMBER |                             | Notary Public Print Name: Olga M. Bradham   |
| OF PLOS MY COMMISSION DOTING   |                             | My Commission expires: CRETARY AHASSEE  |
| AUDIT NO: H04000229581 3   |                             | OF STATE FLORI  |

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# CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is KEY ROYALE DRIVE, L.L.C.
- 2. The name and address of the Registered Agent and Office is:

Richard A. Wood, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Richard A. Wood, Registered Agent

Date: November 19

KEY ROYALE DRIVE, L.L.C.

Richard A. Wood,

as Authorized Representative

of the Members

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