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November 16, 2004

**Florida Department of State**  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: THE KEYS GETAWAY, LLC**

Dear Sir or Madam:

Enclosed please find Articles of Organization for the above-referenced LLC. Also enclosed is our check in the amount of \$125.00 to cover the cost of the filing fees and the designation of the registered agent. Please return a conformed copy of the Articles to our office as soon as possible.

Thank you for your assistance and please feel free to call should you have any questions.

Sincerely,



THOMAS E. SHIPP, JR.

TES:dlg  
Enclosures

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 29, 2004

THOMAS E. SHIPP, JR.  
THE LAW FIRM OF THOMAS E. SHIPP, JR & AS  
4223 DEL PRADO BLVD.  
CAPE CORAL, FL 33904

SUBJECT: THE KEYS GETAWAY, LLC  
Ref. Number: W04000043353

2004 DEC-6 AM 8:28  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

We have received your document for THE KEYS GETAWAY, LLC and your check(s) totaling \$105.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$20.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 804A00066902

**ARTICLES OF ORGANIZATION****OF****THE KEYS GETAWAY, LLC**

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

**Name**

The name of the limited liability company is THE KEYS GETAWAY, LLC (hereinafter referred to as the "Company").

**Period of Duration**

Unless earlier terminated under the Act or the Operating Agreement, the period of duration of the Company shall be perpetual.

**Purpose**

The purpose for which the Company is organized is to engage in any and all business and activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

**Address Of Place Of Business**

The mailing address for the Company is 1521 S.W. 57th Street, Cape Coral, FL 33914, and the street address of the place of business for the Company is the same. These addresses may be changed from time to time as provided in the Operating Agreement.

**Registered Agent**

The initial registered agent in Florida for the Company is Randy Fulmer, and the initial registered office is located at 1521 S.W. 57th Street, Cape Coral, FL 33914.

**Capital Contributions**

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

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TALLAHASSEE, FLORIDA

**Members**

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

**Management**

The overall management and control of the business and affairs of the Company shall be vested in its members, as provided in these Articles of Organization and section 608.407 of the Act. Any and all action by the Company shall require the vote of members holding a majority interest in the Company.

**Indemnification**

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent permitted under the Act.

Executed at Cape Coral, Florida, on this 15th day of ~~OCTOBER~~ <sup>NOVEMBER</sup>, 2004.

  
RANDY FULMER  
JOHN BELISLE  
TRACEY FULMER  
LANI BELISLE  
LANI**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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