

FILED
May 31, 2007 8:00 am
Secretary of State

CONCLUSIONS

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52

1st MOORE CR2E083 (10/06)

DOCUMENT # L05000091178				5/4		Secretary of State																																		
1. Entity Name KEYSTONE INVESTMENT ORGANIZATION, LLC						05-04-2007 90306 050 ****50.00																																		
Principal Place of Business 9000 BURMA ROAD SUITE 102 PALM BEACH GARDENS FL 33403		Mailing Address 9000 BURMA ROAD SUITE 102 PALM BEACH GARDENS FL 33403				30000000																																		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address																																						
Suite, Apt. #, etc.		Suite, Apt. #, etc.				1st MOORE CR2E083 (10/06)																																		
City & State		City & State		4. FEI Number 20-4815057		Applied For Not Applicable																																		
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required																																		
6. Name and Address of Current Registered Agent MINKER, JULES S 9000 BURMA ROAD SUITE 102 PALM BEACH GARDENS FL 33403				7. Name and Address of New Registered Agent																																				
				Name																																				
				Street Address (P.O. Box Number is Not Acceptable)																																				
				City																																				
				FL																																				
				Zip Code																																				
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																																								
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) _____ DATE _____																																								
				FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007																																				
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES																																				
<table border="1"><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td>MGRM MINKER, JULES S 9000 BURMA ROAD, SUITE 102 PALM BEACH GARDENS FL 33403</td><td>☐ Delete</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Delete</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Delete</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Delete</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Delete</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Delete</td></tr></table>				TITLE NAME STREET ADDRESS CITY ST ZIP	MGRM MINKER, JULES S 9000 BURMA ROAD, SUITE 102 PALM BEACH GARDENS FL 33403	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Delete	<table border="1"><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Change ☐ Addition</td></tr><tr><td>TITLE NAME STREET ADDRESS CITY ST ZIP</td><td></td><td>☐ Change ☐ Addition</td></tr></table>				TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY ST ZIP		☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																								
SIGNATURE: 				561-25 May 07 175-5460																																				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE				Date																																				