Florida Department of State

Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000217319 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

From:

: C T CORPORATION SYSTEM Account Name

Account Number : FCA000000023 : (850)222-1092

06 AUG 30 PM 2: 08

# Phone : (850) 222-1092 Fax Number : (850) 878-5926 ELORIDA/FOREIGN LIMITED LIABILITY CO. KRES - FL, LLC Certificate of Status 0

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

8/30/2006

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

KRES - FL, LLC

(Must end with the words "Limited Liability Company, "Limited Company" or their abhreviation "LLC," or "L.C,")

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

### Principal Office Address:

# Mailing Address:

7730 E. Greenway Road	7730 E. Greenway Road
Suite 104	Suite 104
Scottsdele, AZ 85250	Scottschile, AZ 85260

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

C T Corporation System	
Name	•
1200 South Pine Island Road	
Piorida street address (P.O. Box <u>NOT</u> acceptal	rlo)
Plantation, Florida 33324	
City, State, and Zip	

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 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..

C T Corporation System

Registered Agent's Signature (REQUIRED)

(CONTINUED)
Page 1 of 2

PLASE - 9/08/45 CT System Online

Title: "MGR" = Manager	Name and Address:
"MGRM" = Managing	Member (1997)
MORM	KRES Holdings, LLC
	7730 E. Greenway Road, Suite 104
	Scottsdale, AZ 85260
	· · · · · · · · · · · · · · · · · · ·
(Use attachment if necestive date, if feetive date is listed, the	other than the date of filing:
LE V: Effective date, if fective date is listed, the	other than the date of filing: (OPTIO
LE V: Effective date, if fective date is listed, the days after the date of fi	other than the date of filing:
LE V: Effective date, if fective date is listed, the days after the date of fi	other than the date of filing:
LE V: Effective date, if fective date is listed, the days after the date of fi REQUIRED SIGNATI	other than the date of filing:
LE V: Effective date, if fective date is listed, the days after the date of fine REOURED SIGNATION Signals (In second this	other than the date of filing:
LE V: Effective date, if fective date is listed, the days after the date of fine REOUNKED SIGNATION Signals (In second this	other than the date of filing:
LE V: Effective date, if fective date is listed, the days after the date of fine REQUIRED SIGNATION Signals (In second this	other than the date of filing:

FLOST - 9/00/05 C T System College

Page 2 of 2

## **POWER OF ATTORNEY**

NOTICE IS HEREBY GIVEN THAT KRES HOLDINGS, LLC ("KRES Holdings"), the Sole Member of the limited liability company indicated in the Articles of Organization or similar formation document attached hereto (the "Limited Liability Company"), does hereby appoint Annie Le as attorney-in-fact for KRES Holdings to act for KRES Holdings for the limited purposes authorized herein.

KRES Holdings, having taken all necessary steps to authorize the formation of the Limited Liability Company in which it is the Sole Member, hereby grants its attorney-in-fact the power to execute the documents necessary to cause the Articles of Organization or similar formation document to be filed with the Secretary of State or applicable state agency.

In the execution of any documents necessary for the purposes set forth herein, Annie Le shall exercise the power of Member.

This Power of Attorney expires on the earlier of October 15, 2006 or when revoked by KRES Holdings, LLC.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 28th day of August, 2006.

KRES HOLDINGS, LLC, an Arizona limited liability company

By: KAHALA CORP., a Florida corporation

Its: Sole Member

Kevin Blackwell, CEO

STATE OF Arizona

**)**88.

COUNTY OF Maricopa

Subscribed and sworn to before me this 28th day of August, 2006

Notary Public

ROSANNE LONGO
NOTARYPUSHIC-ARIZONA
MARICOFA COUNTY
My Comm. Belles Nov. 3, 2007