

L07000114890

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H07000279089 3)))



H070002790893ABC9

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) 617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
07 NOV 14 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

ki holdings, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

07 NOV 14 PM 12:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

③

**ARTICLES OF ORGANIZATION
OF
KI HOLDINGS, L.L.C.**

ARTICLE I - NAME

The name of this limited Liability Company is **KI HOLDINGS, L.L.C.**

ARTICLE II - DURATION

This limited Liability Company shall begin its existence commencing on the date of the filing of these articles with the Department of State and shall be perpetual in duration.

ARTICLE III - PURPOSE

This limited Liability Company may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, specifically affirming the powers set forth in Florida Statutes Section 608.404(2) and (3) relating to real, personal, legal or equitable property.

**ARTICLE IV - PLACE OF BUSINESS; NAME AND ADDRESS OF
REGISTERED AGENT**

The street address and mailing address of the principal office of this limited Liability Company shall be 22894 S.W. 65TH Avenue, Boca Raton, Florida 33428. The name and address of its initial registered agent shall be Laurie D. Major, 22894 S.W. 65TH Avenue, Boca Raton, Florida 33428.

**ARTICLE V - INITIAL MEMBER, ADMISSION OF NEW MEMBERS AND TERMS OF
ADMISSION**

The initial members of this Limited Liability Company are: IRENE SERRANO, KENNETH J. POUNCEY and LAURIE D. MAJOR. LAURIE D. MAJOR shall serve as managing member. New members of this limited Liability Company may be admitted upon unanimous vote of the existing members of this limited liability company. Each new member shall make a contribution equal to that contribution which each original member of this limited liability Company made. Each member may make additional contributions from time to time as prescribed in these Articles and the company's operating agreement.

ARTICLE VI - RIGHT OF REMAINING MEMBERS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of this limited Liability Company, the remaining members shall have the right to continue the business of this limited Liability Company.

407 000279084
NOV 14 AM 8:16
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

407 000279084

H07 000279089

ARTICLE VII - MANAGEMENT OF LIMITED LIABILITY COMPANY

This limited liability company shall be managed by a manager. The name and address of the initial manager is LAURIE D. MAJOR, whose address is 22694 S.W. 65TH Avenue, Boca Raton, Florida 33428.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization, this 13th day of November, 2007.

Laurie D. Major
Danielle Major, Member/Manager
Laurie D.

ACCEPTANCE BY REGISTERED AGENT

The registered agent states:

I am fully familiar with and accept the duties and responsibilities of registered agent for said limited Liability Company.

Dated this 13th day of November, 2007.

Laurie D. Major
Laurie D. Major

State of Florida)
County of Broward) ss:

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally came, LAURIE D. MAJOR, the member/ manager and the registered agent of the foregoing limited Liability Company and known personally by me to be the person who executed the foregoing Articles Of Organization, and she acknowledged before me that she executed those Articles Of Organization this 13th day of November, 2007.

[Signature]
Notary Public

My Commission Expires:



FILED
NOV 14 AM 8:16
CLERK OF STATE
TALLAHASSEE FLORIDA

H07 000279089