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EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJ	ECT: KEYSTONE DEVEL	OPER	SERVICES,	, L.L.C.		
0020	(Name of Resulting	g Florida I	Limited Company	y)		
conver	t an "Other Business Entity" into a ance with s. 608.439, F.S.	"Floriḍa	Limited Liab		Э	
Piease	return all correspondence concernir	ng unis m	iaiter to:			
	JIM SIERRA					
	(Contact Person)					
	JIM SIERRA & ASSOCIATE	:S				
	(Firm/Company)					
	5550 SW 87th AVENUE					
	(Address)		· · · · · · · · · · · · · · · · · · ·			
	MIAMI, FL 33165 (City, State and Zip Code)					
For fu	ther information concerning this ma	atter, ple	ase call:	元 かの いこの	200	
	JIM SIERRA	at (<u>_3</u>		271-7310		4 CAMPAN 2
	(Name of Contact Person)	. (Area Code and L	Daytime Telephone Number)		esperities.
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(\$25 for & \$125	00 Filing Fees Conversion for Articles nization) \$\begin{align*} \text{\$155.00 Filing Fees} \\ \text{and Certificate of} \\ \text{Status} \\ \text{Status} \end{align*}		0.00 Filing Fees ertified Copy	S185.00 Filing Fees, Certified Copy, and Certificate of Status	2000 FEB -6 PM 12: 43	gr emater gr manera w
Regist Division Cliftor	ET ADDRESS: ration Section on of Corporations a Building executive Center Circle		Registration	Corporations 327		

Tallahassee, FL 32301

Certificate of Conversion

For

"Other Business Entity"

Into

Florida Limited Liability Company

This Certificate of Conversion <u>and attached Articles of Organization</u> are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.608.439, Florida Statutes.

	usiness Entity" immediately prior to the filing of this	
Certificate of Conversion is:	SHANNON D. MAY, P.A. SHY 14135 1	
(Ent	ter Name of Other Business Entity)	
(Enter entity type. Examp	y" is aCORPORATION le: corporation, limited partnership, sole proprietorship, nership, common law or business trust, etc.)	
	orporated under the laws of FLORIDA if a non-U.S. entity, the name of the country)	
on <u>OCTOBER 27, 20</u> (Enter date "Other Busine	04 ess Entity" was first organized, formed or incorporated)	
	Other Business Entity" was changed, the state or country now organized, formed or incorporated:	
	N/A	
4. The name of the Florida Li Articles of Organization:	imited Liability Company as set forth in the attached	enhluci-wig Si Si
KEYSTONE DE	VELOPER SERVICES, L.L.C.	f
(Enter Nan	ne of Florida Limited Liability Company)	i ju
	PAGE 1 of 2 PAGE 1 of 2 PAGE 1 of 2	A STATE OF THE PARTY OF THE PAR

5. If not effective on the date of filing, enter the effective date:
(The effective date: 1) cannot be prior to nor more than 90 days after the date this
document is filed by the Florida Department of State; <u>AND</u> 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is
listed therein.)
Signed this 24 day of JANUARY 20 08 .
Signature of Authorized Person:
Printed Name: SHANNON D. MAY Title: DIRECTOR

Fees:

Certificate of Conversion: \$25.00 Fees for Florida Articles of Organization: \$125.00

\$30.00 (Optional) \$5.00 (Optional) Certified Copy: Certificate of Status:

Page 2 of 2

ARTICLES OF ORGANIZATION OF

KEYSTONE DEVELOPER SERVICES, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, Florida Statute 608-Florida Limited Liability Company Act, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be: **KEYSTONE DEVELOPER SERVICES**, L.L.C. and its principal office and mailing address shall be located at: 1935 Keystone Blvd. North Miami, FL 33181-2597, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

Prepared By: Jim Sierra & Associates 5550 SW 87th Ave. Miami, FL 33165 (305) 271-7310 (305)271-4422 (Fax) 2000 FEB - 6 PH I2: 43
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- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

Prepared By: Jim Sierra & Associates 5550 SW 87th Ave. Miami, FL 33165 (305) 271-7310 (305) 271-4422 (Fax) Section 10

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose name and addresses are as follows:

Names and addresses:

SHANNON D. MAY --

1935 Keystone Blvd. MANAGER/DIRECTOR North Miami, FL 33181-2597

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ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of the members.

On the death, retirement, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$ 1000.00 cash shall be paid to the limited liability company by Shannon D. May \$300.00 (30%). Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. In the event there is more than one member in the future, members will make contributions in equal shares.

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ARTICLE VII PROFIT AND LOSSES

- (a) <u>Profit Sharing.</u> The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of the conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being the date of the filing of these Articles.
- (b) <u>Losses</u>. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII DURATION

This limited liability company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

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ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the limited liability company is: 1935 Keystone Blvd., North Miami, FL 33181-2597 City of North Miami, State of Florida, and the name of the company's initial registered agent at that address is:

Shannon D. May.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of: **KEYSTONE DEVELOPER SERVICES**, L.L.C.

Executed by the undersigned at: 1935 Keystone Blvd. North Miami, FL 33181-

2597.

January 23, 2008.

SHANNON D. MAY Authorized Representative

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Prepared By: Jim Sierra & Associates 5550 SW 87th Ave. Miami, FL 33165 (305) 271-7310 (305) 271-4422 (Fax)

Statement Designating Registered Agent And Office

State of Florida County of Palm Beach

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is: **KEYSTONE DEVELOPER SERVICES, L.L.C.** The name of the registered agent for **KEYSTONE DEVELOPER SERVICES, L.L.C.** is Shannon D. May, and the street address of the company's principal office where the agent is located is: 1935 Keystone Blvd., North Miami, FL 33181-2597.

This statement is to acknowledge that, as indicated above, **KEYSTONE DEVELOPER SERVICES**, **L.L.C.**, has appointed me, Shannon D. May, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: January 23, 2008

SHANNON D. MAY - Registered Agent

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Prepared By: Jim Sierra & Associates 5550 SW 87th Ave. Miami, FL 33165 (305) 271-7310 (305) 271-4422 (Fax)