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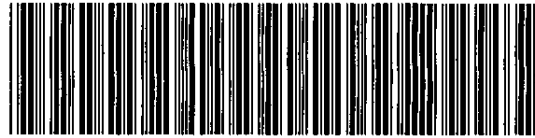
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Keller Family Holdings, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael R. Romm

(Name of Person)

Michael R. Romm, P.A.

(Firm/Company)

3111 North University Drive, Suite 300

(Address)

Coral Springs, FL 33065

(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael Romm

(Name of Person)

at (**954**) **510-7675**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION

Pursuant to the provisions of the Limited Liability Company Act of the state of FLORIDA, the undersigned, as organizers, adopts the following articles of organization.

1. NAME

The name of the limited liability company is KELLER FAMILY HOLDINGS, LLC.

2. (A) DESIGNATED OFFICE

The address of the initial designated principal office of the limited liability company is 1213 S. 30th Avenue, Hollywood, FL 33020. Such street address may be revised to such locations within the State of Florida as may be determined by all of the members of the Company.

(B) REGISTERED AGENT

Name: Michael Romm
Principal office: 3111 N. University Drive, Suite 300, Coral Springs, FL 33065 (or lookup at www.floridabar.org)
Mailing Address: 3111 N. University Drive, Suite 300, Coral Springs, FL 33065

HAVING BEEN NAMED AS REGISTERED AGENT 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 RELATIVE 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, FLORIDA STATUTES



Registered Agent's Signature

3. ORGANIZER

The name and address of the organizers of the limited liability company are: Charles. W. Keller and Donna-Jo M. Keller, 1213 S. 30th Avenue, Hollywood, FL 33020.

4. TERM

The limited liability company will not be a term company. In accordance with section 608.409(1) of the Florida Limited Liability Company Act, the term of existence of the Company shall commence on the day these articles are filed with the Secretary of State and continue in perpetual existence unless otherwise dissolved in accordance with the laws of the State of Florida.

5. MANAGEMENT

The limited liability company will be managed by managing members ("MGRM" = Managing Member or Member Manager). The names and addresses of the initial managing members of the limited liability company is as follows:

<u>Name</u>	<u>Address</u>
Charles W. Keller	1213 S. 30 th Avenue, Hollywood FL 33020
Donna-Jo M. Keller	1213 S. 30 th Avenue, Hollywood FL 33020

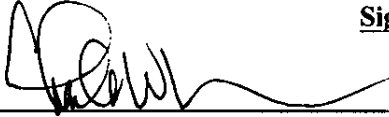
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TALLAHASSEE, FLORIDA

6. DEBTS AND LIABILITIES

No member of the limited liability company will be liable for the debts and liabilities of the limited liability company.

7. REQUIRED SIGNATURE OF MEMBER OR REPRESENTATIVE OF MEMBER

Signer Number 1



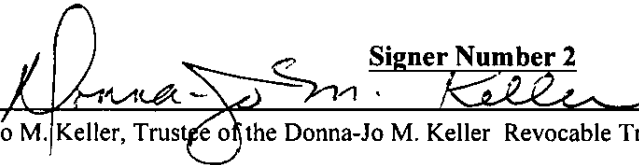
Charles W. Keller, Trustee of the Charles W. Keller Revocable Trust Agreement Dated March 15, 2007

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Charles W. Keller

Typed or Printed Name of Signer

Signer Number 2



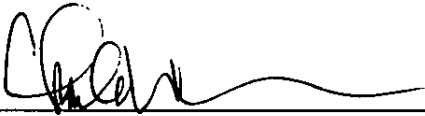
Donna-Jo M. Keller, Trustee of the Donna-Jo M. Keller Revocable Trust Agreement Dated March 15, 2007

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

DONNA-JO M. KELLER

Typed or Printed Name of Signer

Signers Number 3 and 4

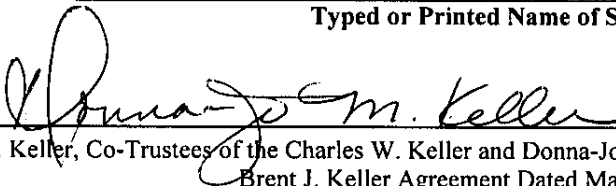


Charles W. Keller, Co-Trustee of the Charles W. Keller and Donna-Jo Keller Joint Trust Agreement for the Benefit of Brent J. Keller Agreement Dated March 15, 2007

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Charles W. Keller

Typed or Printed Name of Signer



Donna-Jo M. Keller, Co-Trustees of the Charles W. Keller and Donna-Jo Keller Joint Trust Agreement for the Benefit of Brent J. Keller Agreement Dated March 15, 2007

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

DONNA-JO M. KELLER

Typed or Printed Name of Signer

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