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Division of Corporations
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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

FLORIDA/FOREIGN LIMITED LIABILITY CO.

kelly park property ventures, llc

Certificate of Status	0
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EXAMINER

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

Article I - Name

The name of the Limited Liability Company is:

KELLY PARK PROPERTY VENTURES, LLC

Article II - Address

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

1411 West Kelly Park Road
Apopka, FL 32712

Article III - Duration

The period of duration for the Limited Liability Company shall be:

Perpetual

Article IV - Management

(check and complete the appropriate statement)

- The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

John Ault
1411 West Kelly Park Road
Apopka, FL 32712

Mark Reeves
1411 West Kelly Park Road
Apopka, FL 32712

This document prepared by:
Reinhard G. Stephan, Esquire
241 S. Westmore Drive, #1010
Altamonte Springs, FL 32714
(407) 772-3337
Fla. Bar No. 908422

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Article V - Admission of Additional Members

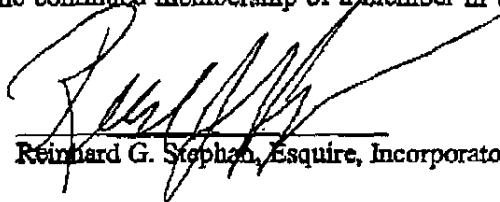
The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The members of this limited liability company may admit additional members upon a majority vote of all managing members.

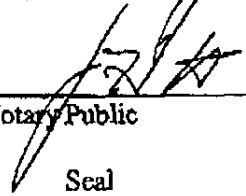
Article VI - Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the limited liability company shall continue the 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 a member in the limited liability company.


Reinhard G. Stephan, Esquire, Incorporator

Sworn and Subscribed before me
this 12th day of June, 2009.



Notary Public
Seal



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT and REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

KELLY PARK PROPERTY VENTURES, LLC

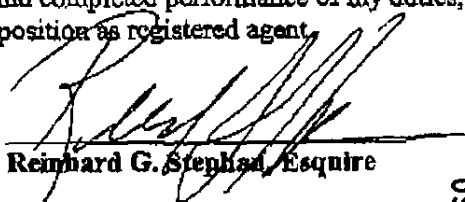
2. The name and address of the registered agent and office is:

**Reinhard G. Stephan, Esquire
241 S. Westmonte Drive, #1010
Altamonte Springs, FL 32714**

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 provision of all statutes relating to the property and completed performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE:

6/1/09


Reinhard G. Stephan, Esquire

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