

Division of Corporations Fax Number : (850) 617-6383

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From:					- AF
	Account Name	:	JUDITH KENNEY &	ASSOCIATES,	P.A.
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**Enter the email	, address for th	nis	s business entity	to be used	for theure

annual report mailings. Enter only one email address please.\*

Email Address: <u>jkenney@jkpalaw.com</u>

## FLORIDA LIMITED LIABILITY CO. KIG III, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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## ARTICLES OF ORGANIZATION

OF

## KIG III, LLC

The undersigned hereby certifies that more than two natural persons have associated themselves, and file the following Articles of Organization, for the purpose of forming a limited liability company under the laws of the State of Florida.  $\mathbf{z}_{\mathcal{O}}$ 

#### ARTICLE I

#### NAME

The name of the limited liability company shall be:

## KIG III, LLC

## ARTICLE II

#### EXISTENCE AND DURATION

The existence of the limited liability company shall commence immediately upon the filing of these Articles of Organization and shall be perpetual.

## ARTICLE III

#### PURPOSE

This limited liability company is organized for the purpose of engaging in any and all businesses and activities permitted by the laws of the State of Florida, which business activities may include owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

## ARTICLE IV

#### PRINCIPAL OFFICE

The mailing address and the street address of the principal office of this limited liability company shall be located at 2001 Biscayne Boulevard, Suite 2620, Miami, Florida 33137.

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## ARTICLE V

#### INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be:

Judith Kenney, Attorney Judith Kenney & Associates, P.A. 2001 Biscayne Boulevard, Suite 2620 Miami, Florida 33137

## ARTICLE VI

#### MANAGEMENT

This company will be managed by one or more managers who will serve until a successor is elected and qualified. The name and address of the initial manager is:

> KIG Management, Inc. 1708 N. Roosevelt Boulevard Key West, Florida 33040

All cash withdrawals and disbursements of the company's funds shall be authorized by one of the managers.

## ARTICLE VII

## RESTRICTIONS ON MEMBERSHIP AND RIGHT TO CONTINUE AFTER WITHDRAWAL OF A MEMBER

The manager shall have the right to admit new members. 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 the written consent of the manager. No member may own more than twenty percent (20%) of the limited liability company.

Upon the death, retirement, resignation, 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 continue the business.

The undersigned, being the authorized representative of the managers of the limited liability company, hereby certifies that the foregoing constitutes the Articles of Organization of KIG III, LLC.

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Executed by the undersigned at Miami, Florida this 19<sup>th</sup> day of September, 2011.

Judith Kenney for KIG Management, Inc., Manager

#### ACKNOWLEDGMENT

STATE OF FLORIDA

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) SS:

COUNTY OF MIAMI-DADE

The foregoing was acknowledged before me this 19<sup>th</sup> day of September, 2011, by Judith Kenney, as Attorney-in-Fact for KIG Management, Inc. Judith Kenney is personally known to me and did not take an oath.

Witness my hand and official seal in the County and State last aforesaid this 19<sup>th</sup> day of September, 2011.

Publi Notary

My commission expires:



Having been appointed the registered agent of KIG III, LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by the Florida Statutes upon registered agents.

Dated this 19<sup>th</sup> day of September, 2011

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