

**#12000001994**  
 JAN 04 2012 10:41 AM FR HOLLAND & KNIGHT 2053 92238 TO 228655#88806#000 F.01  
 \*\* JOB STATUS REPORT \*\* AS OF JAN 03 2012 4:44 PM PAGE 01  
 HOLLAND & KNIGHT

JOB #549

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Division of Corporations

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**Florida Department of State  
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**FLORIDA LIMITED LIABILITY CO.  
 Key to Paradise, LLC**

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*To: Karen Saly  
 Thank you!  
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 12 JAN -3 AM 10: 01  
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K. SALLY  
 EXAMINER  
 JAN 5 2012



January 4, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

JAM MARK LIMITED

SUBJECT: KEY TO PARADISE, LLC  
REF: W12000000349

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000046029 "KEYS TO PARADISE, LLC".

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H12000001765  
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*Hi-Karen- per our conversation*

*Key to Island Paradise -OK*

*Thank you!*

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12 JAN -4 PM 12:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION  
OF  
Key to Island Paradise, LLC**

FILED  
12 JAN -3 AM 10:01  
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TALLAHASSEE, FLORIDA

The undersigned, being a duly authorized representative of the sole Member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

**ARTICLE I**

**NAME**

The name of the limited liability company is Key to Island Paradise, LLC (the "Company").

**ARTICLE II**

**ADDRESS**

The principal and mailing address of the Company is:

151 Crandon Blvd., Apt. 900  
Key Biscayne, FL 33149

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The Company designates 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 as the street address of the initial registered office of the Company and names Corporate Creations Network Inc. as the Company's initial registered agent at that address to accept service of process within this state.

**ARTICLE IV**

**DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of the ownership interest.

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**ARTICLE V**

**MANAGEMENT**

The business of the Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

**ARTICLE VI**

**MANAGERS**

The following initial Managers of the Company are also elected to the corporate offices indicated opposite their names below:

Allison Nicole Eng-Perez - President  
151 Crandon Blvd., Apt. 900  
Key Biscayne, FL 33149

Allison Nicole Eng-Perez - Secretary  
151 Crandon Blvd., Apt. 900  
Key Biscayne, FL 33149

**ARTICLE VII**

**PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

**ARTICLE VIII**

**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

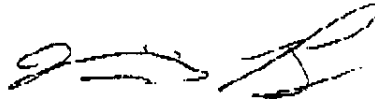
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**ARTICLE IX**

**OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if any.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3<sup>rd</sup> day of January, 2012.



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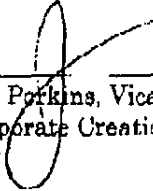
Victor Perez,  
Duly Authorized Representative of the  
Sole Member

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for Key to Island Paradise, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 3<sup>rd</sup> day of January, 2012.

By: \_\_\_\_\_

  
Jim Perkins, Vice President,  
Corporate Creations Network Inc.