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### SACHER, MARTINI & SACHER, P.A.

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
 Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

January 25, 2012

Melissa R. Smith Natalie Escudero

#### Via Federal Express, Tracking #8748 5091 4251

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

Re:

Key West Rox, LLC

Our File No. 5588

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original and one (1) copy of the fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please have this original copy of the Articles of Organization filed among the corporate records of the State of Florida *effective January 25, 2012*, so long as the Articles of Organization are filed within five (5) business days of this date. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Fee	<u>25.00</u>
TOTAL	\$155.00

Thank you for your attention to this matter.

Sincerely,

Charles S. Sacher

CSS:mrs Enclosures

cc: Mr. Rob Cautilli

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## ARTICLES OF ORGANIZATION OF KEY WEST ROX, LLC

The undersigned, desiring to form a Limited Liability Company under and pursuant to \$608.405, Florida Statutes, does hereby certify as follows:

FIRST:

The name of said limited liability company shall be KEY WEST ROX, LLC.

SECOND:

KEY WEST ROX, LLC shall exist in perpetuity.

THIRD:

Copies of the Operating Agreement of KEY WEST ROX, LLC may be obtained from the Manager at 525 Simonton Street, Key West, Florida 33040, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of KEY WEST ROX, LLC shall be 8217 Marshall Avenue, Margate City, New Jersey 08402.

FOURTH: The purposes for which KEY WEST ROX, LLC is formed are:

- A. To trade, buy, lease, improve, develop and sell real estate, personal property, to invest in stocks, bonds and any and all other securities, and to participate in buying, selling and trading of the same; to invest in various business ventures and the purchasing and holding of the equity interests therein; and to loan, borrow or raise monies for any of the purposes of the limited liability company.
- B. To engage in such other lawful acts or activities for which limited liability companies may be formed under §608.403, Florida Statutes.

FIFTH:

The maximum number of ownership units which KEY WEST ROX, LLC is authorized to have outstanding is one thousand (1000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units outstanding is the denominator.

SIXTH:

KEY WEST ROX, LLC desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134, and has named CHARLES S. SACHER as its initial Registered Agent who is located at such address.

SEVENTH: The name and street address of the subscriber to these Articles of Organization of KEY WEST ROX, LLC is as follows:

NAME CHARLES S. SACHER ADDRESS 2655 LeJeune Rd., Suite 1101 Coral Gables, FL 33134

EIGHTH:

The business of this limited liability company shall be conducted by a Manager who shall be elected by the Members, who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Manager, who shall hold office for the first year of its existence or until her successor is elected and qualified is as follows:

**NAME** 

<u>ADDRESS</u>

Roxanne Cautilli

8217 Marshall Avenue Margate City, NJ 08402

In accordance with the provisions of §608.409, Florida Statutes, the effective date of existence is specified to be January 25, 2012, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this 25 day of January, 2012.

(SEAL)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Charles S. Sacher, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in said County and State, this 25 day of January, 2012.

) SS:

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA Rosalie N. Roberts Commission #DD746175 Expires: JAN. 26, 2012 BONDED THRU ATLANTIC BONDING CO., INC.

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for KEY WEST ROX, LLC, at the place designated in Section SIXTH of the Articles of Organization, to which this Acknowledgment is attached, I hereby acknowledge that I am familiar with and accept the obligations of that position.

(SEAL)

Charles S. Sacher, Registered Agent

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