

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : AGENTS AND CORPORATIONS, INC

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: (302)575-0875

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er the email address for this business entity to be used 101 annual report mailings. Enter only one email address please. **Enter the email address for this business entity to be used for future Email Address:

FLORIDA LIMITED LIABILITY CO. TRI-KEY Holdings LLC

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Page Count	01
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Electronic Filing Menu

Corporate Filing Menu

Help

HI20001[802] 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: TRI-KEY Holdings LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 2160 Lagoon drive, Dunedin, FL 34698.

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Agents and Corporations, Inc. 300 Fifth Avenue South, Suite 101-330 Naples, FL 34102

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 provisions of all statutes relating 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, F.S.

Agents and Corporations, Inc.

By: John L. Williams, Vice President

ARTICLE IV - Management (Check box if applicable.) []
The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V - Manager:

The initial Munager(s) of the Limited Liability Company shall be:

Paul Rohr

Signature of a Member or in authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an afternation under the populties of perjury that the facts stated herein are true.)

stated therein are study

Paul Rohr

Typed or printed name of signec

PAGE 01/01

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