

L/2000455643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

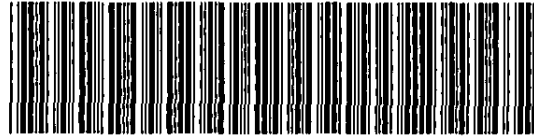
Special Instructions to Filing Officer:

A. LUNT

DEC 13 2012

EXAMINER

Office Use Only



100241901251

12/12/12--01005--012 **155.00

RECEIVED
12 DEC 12 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2012 DEC 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Kay Family Holdings, LLC

Signature _____

Requested by: SETH

12/12/12

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

2012 DEC 12 AM 11:16
TALLAHASSEE, FLORIDA
STATE

FILED

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

ARTICLES OF ORGANIZATION
OF
KAY FAMILY HOLDINGS, LLC

FILED
2012 DEC 12 PM 11:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be **KAY FAMILY HOLDINGS, LLC** (hereinafter called "Company"). The principal place of business of the Company in Florida shall be in Brevard County.

ARTICLE II - ADDRESS

The mailing address and street address of the Company's principal office are:

Mailing Address

170 Ennis Drive
Merritt Island, Florida 32952

Street Address

170 Ennis Drive
Merritt Island, Florida 32952

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State, and the Company shall exist perpetually unless the Company is dissolved as provided by law or its operating agreement.

ARTICLE IV - PURPOSES AND POWER

The general purpose for which the Company is organized is to: design, construct, own, use, buy, sell, lease, hire, deal in and with articles of property of all kinds, render services of all kinds, and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida and principal office is Sebron Kay of **170 Ennis Drive, Merritt Island, Florida 32952**.

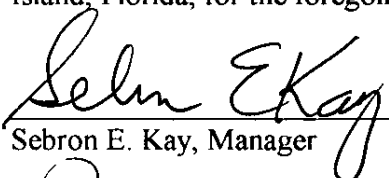
ARTICLE VI - MANAGEMENT

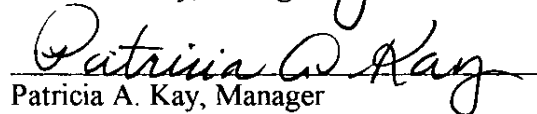
An operating agreement adopted by the members of the Company may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of each Manager is as follows:

Title	Name & Address
Manager	Sebron E. Kay 170 Ennis Drive Merritt Island, Florida 32952
Manager	Patricia A. Kay 170 Ennis Drive Merritt Island, Florida 32952

FILED
2012 DEC 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

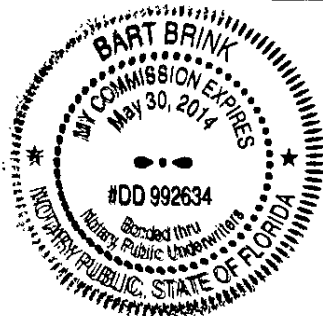
IN WITNESS WHEREOF, the undersigned, being an authorized representative of all of the members of the Company has made and subscribed these Articles of Organization at Merritt Island, Florida, for the foregoing uses and purpose, on December 11, 2012.


Sebron E. Kay, Manager


Patricia A. Kay, Manager

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me on December 11, 2012 by Sebron E. Kay and Patricia A. Kay, who are ☒ personally known to me or ☐ have each produced the following form of identification: _____




Notary Public, State of Florida at Large

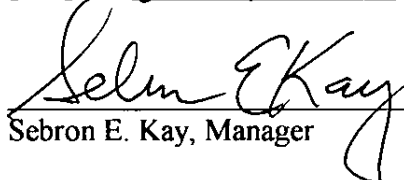
**CERTIFICATE OF DESIGNATION FOR
REGISTERED AGENT/REGISTERED OFFICE**

FILED
2012 DEC 12 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

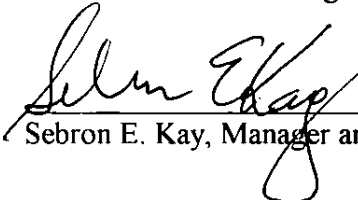
1. The name of the limited liability company is: **KAY FAMILY HOLDINGS, LLC.**
2. The name and address of the registered agent and office is **170 Ennis Drive, Merritt Island, Florida 32952.**

IN WITNESS WHEREOF, the undersigned, being an authorized representative of all of the members of the Company certifies to the foregoing, on December 11, 2012.


Sebron E. Kay, Manager


Patricia A. Kay, Manager

Having been named as registered agent and to accept service of process of 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 the obligations of my position as registered agent.


Sebron E. Kay, Manager and Registered Agent

December 11, 2012
Dated