Division of Corporations



Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000154356 3)))



H150001543583ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL

Account Number: 110432003053 : (561)694-8107

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

_				
Den n i i	Address:			
CMOTT	MUULESSI			

## FLORIDA LIMITED LIABILITY CO.

## Kay Holding, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

## ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is: KAY HOLDING, LLC

Article II. Address

The street address of the Company's initial principal office is: KAY HOLDING, LLC 5130 Linton Boulevard, Suite B7 Delray Beach, FL 33484

The mailing address of the Company's initial principal office is: KAY HOLDING, LLC 5130 Linton Boulevard, Suite B7 Delray Beach, FL 33484

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221 E Palm Beach Gardens FL 33410 (561) 694-8107 06/23/2015 11:32 5612968430

Article VI. Management

This will be a member-managed company. The name and address of each managing member is:

Michael Downs 5130 Linton Boulevard, Suite B7 Delray Beach, FL 33484

Patricia Heuberger 5130 Linton Boulevard, Suite B7 Delray Beach, FL 33484

## Article VII. Company Existence

The Company's existence shall begin effective as of June 23, 2015.

The undersigned authorized representative of a member executed these Articles of Organization on 6/23/2015.

Corporate Freations International Inc.
Sichael Reinhold, Vice President
By Kristine Duran as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221 E Palm Beach Gardens FL 3341 0 (561) 694-8107 STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: KAY HOLDING, LLC

**REGISTERED AGENT/OFFICE:** 

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

orporate Creations Network Inc.

Date: June 23, 2015.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221 E Palm Beach Gardens FL 33410 (561) 694-8107