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J. ATWOOD TAYLOR, III, CHARTERED, P. L.

COURTHOUSE EXECUTIVE CENTER 2145 14TH AVENUE. SUITE 15 VERO BEACH, FLORIDA 32960 772-567-4770 | 772-539-2932 jatwoodtayloriiichartered@gmail.com

VIA OVERNIGHT DELIVERY

December 11, 2015

State of Florida, Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: Prestige Worldwide International, LLC

Dear Sirs:

In regard to the above, please find enclosed the Articles of Organization for Prestige Worldwide International, I.I.C, along with my client's check in the amount of \$155.00 in payment of the filing fee (\$125.00) and certified copy fee (\$30.00).

Please file the enclosed as quickly as possible and forward to me in return the certified copy of the duly filed Articles of Organization.

If you have any questions, please contact me. Both my office number and cell number are set out above (along with my email address, of course).

Sincerely,

J. Atwood Taylor, III

cc: Mr. John Keller w/o enc. (via email)

* *

ARTICLES OF ORGANIZATION **FOR** FOR PRESTIGE WORLDWIDE INTERNATIONAL, ELGHASSIE, FLORIDA

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FILED

1. ARTICLES OF ORGANIZATION (PURSUANT TO CHAPTER 605, Fla. Stats.).

ARTICLE I **NAME**

The name of the Limited Liability Company is as follows:

PRESTIGE WORLDWIDE INTERNATIONAL, LLC.

ARTICLE II **ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company are as follows:

1515 Indian River Boulevard, Unit A210, Vero Beach, Florida 32960.

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by the members, and the name and address of each of the members, who are also Co-Managers, are as follows:

JOHN KELLER

1515 Indian River Boulevard, Unit A210, Vero Beach, Florida 32960.

RENEE Z. KELLER

1515 Indian River Boulevard, Unit A210, Vero Beach, Florida 32960.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right to admit additional members and the terms and conditions of the admissions shall be determined, initially by the members; and if other such members are later admitted, then thereafter pursuant to the following terms:

> All of the members named herein, unless they have been expelled or have filed for bankruptcy protection or have withdrawn, retired, or died, shall collectively and only by unanimous consent agree to the admission of new

members. Further restrictions on the admission of new members are set forth in a later executed Operating Agreement between the members.

ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE VII PURPOSE OF FORMATION

This Limited Liability Company has been formed by the members for the purpose of acquiring, holding, and leasing and letting commercial real estate and for any other legal purposes to which the members may elect from time to time to put the said Limited Liability Company.

ARTICLE VIII AMENDMENTS

Amendments to these Articles of Organization shall be effected in accordance with Chapter 605, *Florida Statutes*.

ARTICLE IX GOVERNANCE AND OPERATION

This Limited Liability Company shall be governed by the members, who also are the Co-Managers, or as may be later specified in a later executed Operating Agreement.

IN WITNESS WHEREOF, the undersigned members have caused these presents to be executed on the date set forth below.

JOHN KELLER

Date: December 10, 2015

RENEE Z KELLER

Date: December 10, 2015

2. <u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.</u>

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

PRESTIGE WORLDWIDE INTERNATIONAL, LLC.

2. The name and address of the Registered Agent and Office are as follows:

JOHN KELLER 1515 Indian River Boulevard, Unit A210, Vero Beach, Florida 32960.

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.

JOHNÆĔLLER

Date: December 10, 2015