

L22000172406

Florida Department of State
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.

((H22000150473 3)))



H220001504733ABCV

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 INC
Account Number : 110432003053
Phone : (561) 694-8107
Fax Number : (561) 214-8442

2021 APR 26 PM 7:33
DEPT OF STATE
DIV OF CORP
TALLAHASSEE FL 32399

FILED

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

Key Palm Harbor, LLC

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

RECEIVED
2022 APR 26 PM 1:42
CORPORATIONS
SUPPORT & COMMERCIAL
SERVICES

H22000150473

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Key Palm Harbor, LLC

Article II. Address

The street address of the Company's initial principal office is:
Key Palm Harbor, LLC
848 Brickell Avenue, Suite 1100
Miami, FL 33131

The mailing address of the Company's initial principal office is:
Key Palm Harbor, LLC
848 Brickell Avenue, Suite 1100
Miami, FL 33131

Article III. Registered Agent

The name and street address of the Company's registered agent is:
Inigo Ardid
848 Brickell Avenue, Suite 1100
Miami, FL 33131

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.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

2021 APR 26 PM 7:33
FILED
CLERK OF DISTRICT COURT
MILWAUKEE, WISCONSIN

H22000150473

H22000150473

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.

Article VI. Management

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

Diego Ardid
848 Brickell Avenue, Suite 1100
Miami, FL 33131

Inigo Ardid
848 Brickell Avenue, Suite 1100
Miami, FL 33131

Article VII. Company Existence

The Company's existence shall begin effective as of April 26, 2022.

The undersigned authorized representative of a member executed these Articles of Organization on 4/26/2022.



COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL

Diana Serra Vice President
By: Nancy Catalfumo, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

FILED
2021 APR 26 PM 7:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

H22000150473

H22000150473

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:

Key Palm Harbor, LLC

REGISTERED AGENT/OFFICE:

Inigo Ardid

848 Brickell Avenue, Suite 1100

Miami, FL 33131

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.



INIGO ARDID

By: Nancy Catalfumo, Attorney-in-Fact

Date: April 26, 2022.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

FILED
2021 APR 26 PM 7:33
STATEMENT OF REGISTERED AGENT
FILED
TALLAHASSEE, FLORIDA

H22000150473