

From GREENMAN, FRANKLIN D.

Phone No: (305) 743-2351

FAX: (305) 743-6523

19500000584

7/27/95
10153 N

FLORIDA DIVISION OF CORPORATIONS

((H95000000201)))

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET

FROM: FRANKLIN D. GREENMAN, P.A.
5000 OVERSEAS HWY
SUITE 40
MARIATHON FL 33050- 000

04

TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: FRANKLIN D GREENMAN
PHONE: (305) 743-2351
FAX: (305) 743-6523

((H95000000201)))

DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: HOG KEY LIMITED LIABILITY COMPANY
FAX AUDIT NUMBER: H95000000201

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/27/1995

TIME REQUESTED: 10:53:14

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$285.00

ACCOUNT NUMBER:

071005000567

Note: Please print this page and use it as a cover sheet when submitting

documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit

number on the top and bottom of all pages of the document.

((H95000000201)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
55 JUL 31 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: 7/31/95, 15151, 500-51110, 01127

FLORIDA DIVISION OF CORPORATIONS

95 JUL 27 AM 11:54

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 27, 1995

FRANKLIN D. GREENMAN, P.A.
3800 OVERSEAS HWY.
SUITE 40
MARATHON, FL 33050

SUBJECT: HQG KRY LIMITED LIABILITY COMPANY.
REF: W95000015154

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 408-9000.

The name of a Limited Liability Company must end with the words "limited company", or their abbreviation "L.C." "L.L.C." is not an acceptable suffix in the state of Florida. Please note the periods as punctuation must be included in the suffix.

The affidavit must set forth the amount of the cash and a description of the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total

From : GREENMAN & MANZ

PHONE No. : 305 743 2331

Jul. 27 1993 4:17PM P03

amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

FAX And. #: H95000005281
Letter Number: 395A00035771

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

From: GREENMAN & MINTZ

PHONE No. : 305 743 2351

Jul. 31 1995 10:19 AM F01

RECEIVED
95 JUL 31 AM 11:14
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra D. Northam
Secretary of State

July 28, 1995

FRANKLIN D. GREENMAN, P.A.
5000 OVERSEAS HWY.
SUITE 40
NARATHON, FL 33050

SUBJECT: 7 MILE LIMITED COMPANY
REF: W95000015154

Post-Net Fax Note	7871	Date	7/31	1 of 2
To		From		
Co./Dept.		By	Greenman	
Name		Phone	(305) 743-2351	
Fax	(904) 487-4000	Fax	(305) 743-4523	

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You failed to make the correction(s) requested in our previous letter.

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

FAX Aud. #: W95000008281
Letter Number: 695A00035823

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the Limited Liability Company is: '7 MILE LIMITED COMPANY

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 1100 Overseas Highway, Marathon, Florida 33050.

ARTICLE III

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Charles Pierce
1100 Overseas Highway
Marathon, FL 33050

ARTICLE V

The rights, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

a) No member shall have the power to grant to an assignee or transferee of any part of his interest the right to become a Member of the Company. The Members may, however, in their absolute discretion, unannouncedly consent, in writing, to the admission of an assignee or transferee of the interest of a Member as a substitute Member. Upon the granting of such consent, the Managers shall file for recordation any documents or certificates which are required by applicable law to reflect any assignment made under this Section where the assignee is to become a Member. In no event shall

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SEPT 31 1993
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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an assignee become a substitute Member in place of his assignor unless all of the following conditions are first satisfied:

i) a duly executed and acknowledged written instrument of assignment shall have been filed with the Company, which instrument shall specify the interest, or portion thereof, being assigned and set forth the intention of the assignor that the assignee succeed to the assignor's interest as a substitute Member in his place;


ii) the assignor and assignee shall have executed and acknowledged such other instruments as the Managers may deem necessary or desirable to effect such substitution, including the written acceptance and adoption by the assignee of the provisions of this Agreement;
and

b) the right, if given, of the remaining members of the limited liability company 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 shall be determined by the managers pursuant to the Limited Liability Company Operating Agreement between the parties.

ARTICLE VI

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the limited liability company at the initial registered office designated in these Articles of Organization for Florida Limited Liability Company, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


Franklin D. Greenman
Registered Agent
5800 Overseas Highway
Suite 40
Marathon, FL 33050

1195000008281

From : GREENMAN & MONROE

PHONE No. : 305 743 2351

Jul. 27 1995 4:19PM PDS

1195000008281

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation on this 27th day of July, 1995.

Charles Pierce
Charles Pierce

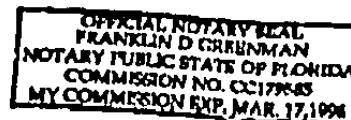
STATE OF FLORIDA)
COUNTY OF MONROE)

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements personally appeared CHARLIS PIERCE who is personally known to me or who has produced _____ as identification and who ~~(did)~~ (did not) take an oath and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 27th day of July, 1995.

Franklin D. Greenman
Notary Public, State of Florida
My Commission Expires:

Notary Seal



1195000008281

H 95000008281

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF
7 MILE LIMITED COMPANY

PERSONALLY APPEARED before me, the undersigned duly authorized to administer oaths and take acknowledgments, Charles Pierce, Manager of 7 Mile Limited Company, who, after being duly sworn and cautioned, depose and say as follows:

1. The above named limited liability company has two members, to wit: Charles Pierce and Cale Nelson.
2. The total amount of cash contributed by the members is \$500,000.00
3. If any, the agreed value of property other than cash contributed by members is: \$ 0.00
 A description of the property is attached and made a part hereto.
4. The amount of cash or property anticipated to be contributed by members is: \$ 0.00
5. The total amount of 2,3, and 4 is \$500,000.00

STATE OF FLORIDA
 COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **CHARLES PIERCE**, Manager of 7 Mile Limited Company, who is personally known to me or who has produced _____ as identification and who (did) (did not) take an oath, known to be the person described in and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes set out therein.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of July, 1995.



KAREN M. ROGERS
 My Comm Exp. 11/15/98
 Bonded By Service Ins
 No. CC420839

☐ Personally Known ☐ Other E.D.

Charles Pierce
 CHARLES PIERCE

Karen M. Rogers
 NOTARY PUBLIC, State of FL
Karen M. Rogers
 Printed Notary Signature
 My Commission Expires: 11/15/98

H 95000008281

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
\$ 238.75 Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #L95000000584

7 MILE LIMITED COMPANY
1100 OVERSEAS HIGHWAY
MARATHON FL 33050

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
7 Mile		1100 Overseas Highway		07/31/1995	FL
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State		City & State		65-0626032	
Zip	Country	Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
				NA	AR (Additional Fee Required) <input type="checkbox"/>

7. Name and Address of Current Registered Agent

GREENMAN, FRANKLIN D
5800 OVERSEAS HIGHWAY
SUITE 40
MARATHON FL 33050

8. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc.
City
FL Zip Code

9. Pursuant to the provisions of Sections 608.410 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (If 111 Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PIERCE, CHARLES	1100 OVERSEAS HIGHWAY	MARATHON FL 33050
MGR	Nelson, Cale	1100 Overseas Highway	Marathon FL 33050
MGR	Gifford, Sherry	1100 Overseas Highway	Marathon FL 33050

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-03/18/96--01060--012
***238.75 ***238.75

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: Sherry Gifford Sherry Gifford 3/11/96 (305) 743-3940

L95000000584

7-Mile Marine Center, Inc.
1100 Overseas Highway
Marathon, FL 33050

900002026609--5
-12/12/96--01001--001
*****35.00 *****35.00

900002026609--5
-12/12/96--01001--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

\$52.50 filing fee
117.50 C.P.

Refunded overpayment.

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 21 PM 12:56
TALLAHASSEE, FLORIDA

511/23

Refunded overpayment



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 19, 1996

7 Mile Marine Center, Inc.
1100 Overseas Highway
Marathon, FL 33050

SUBJECT: 7 MILE LIMITED COMPANY
Ref. Number: L9500000584

We have received your document for 7 MILE LIMITED COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 621.13, Florida Statutes, states that a professional corporation or a professional limited liability company organized under this act shall exchange shares or merge only with other domestic professional corporations or professional limited liability companies organized under this act to render the same specific professional service.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 596A00056634

7-MILE LIMITED COMPANY
1100 OVERSEAS HIGHWAY
MARATHON, FL 33050
(305) 743-3960

January 2, 1997

Mr. Steven Harris
Corporate Specialist
Division of Corporations
State of Florida
P. O. Box 6327
Tallahassee, Fl. 32314

Dear Mr. Harris:

Enclosed are the signed Articles of Dissolution for the
7 Mile Limited Company.

Also enclosed is the letter previously sent from your office
rejecting our merger with the 7 Mile Marine Center, Inc. Per
our phone conversation, we would like to apply a part of the
fee sent in for the merger to this dissolution and have the
remainder refunded to 7 Mile Marine Center, Inc.

Thank you for your assistance.

Respectfully,

Sherry Gifford

Sherry Gifford
Member

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is 7 Mile Limited Company

2. The effective date of the limited liability company's dissolution is January 1, 1997

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The unanimous written agreement of all members

4. **CHECK ONE :**

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE :**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Typed or Printed name

Charles Pierce

Charles Pierce

Sherry Gifford

Sherry Gifford

Cale Nelson

Cale Nelson

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97 JAN 21 PM 12:56
TALLAHASSEE, FLORIDA