

L95000000743
FRESE, NASH & TORPY, P.A.

ATTORNEYS AT LAW

GARY H. FRESE †
CHARLES IAN NASH *
VINCENT G. TORPY, JR. ‡
GREGORY B. HANSEN ‡
RICHARD E. TORPY
J. PATRICK ANDERSON †
LAURA L. ANDERSON *
STEPHEN D. HURSTON
PATRICK F. NOCHT

CHIN BATES FORTEN
OF COUNSEL

September 22, 1995

930 S. HAMILTON CITY BLVD.
SUITE 505
MELBOURNE, FLORIDA 32901
(407) 984-3300
FAX (407) 951-3741

† BOARD CERTIFIED IN TAXATION
* BOARD CERTIFIED IN WILL, TRUST & ESTATE
‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
‡ BOARD CERTIFIED IN REAL ESTATE LAW

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: KKJ Properties, L.C.
Our File No. 95-4823

OCT 2 1995 BSB

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Organization and required Affidavit for the above-referenced limited liability company. Also enclosed is this firm's check in the amount of \$302.50 representing the filing fee. I would appreciate receiving a filed stamped copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

EFFECTIVE DATE
9-22-95

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:sld
Enclosures

atlantis.lc\secstate.art

FILED
95 SEP 27 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
9-22-92

ARTICLES OF ORGANIZATION
OF
KKJ PROPERTIES, L.C.

FILED
95 SEP 27 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned two or more persons hereby adopt these Articles of Organization in order to form a limited liability company under Chapter 608 of the Florida Statutes.

ARTICLE I

The name of this limited liability company shall be KKJ Properties, L.C. (the "Company").

ARTICLE II

The Company shall commence upon the execution of these Articles and shall exist for fifty (50) years from the date of filing of these Articles with the Department of State of Florida.

ARTICLE III

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

ARTICLE IV

The initial street and mailing address of the principal place of business of the Company is 800 S. Harbor City Boulevard, Melbourne, Florida 32901.

ARTICLE V

The initial address in Florida of the initial registered office of the Company is 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is J. Patrick Anderson.

ARTICLE VI

Additional Members may be admitted at such times and on such terms and conditions as all Members may unanimously agree and as provided in the regulations of the Company.

ARTICLE VII

The remaining Members of the Company may continue the business upon 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 Company upon unanimous agreement and as provided in the regulations of the Company provided there are at least two (2) remaining Members.

ARTICLE VIII

The Company shall be managed by one (1) or more managers. The number of initial managers, who shall serve as managers until the first annual meeting of the Members of the Company or until their successors are duly elected, shall be one (1). The name and address of such initial manager shall be as follows:

James T. Rathmann
3900 N. Riverside Drive
Indianapolis, Florida 32903

ARTICLE IX

The Members of the Company shall adopt regulations which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Organization, this 22nd day of September, 1995.


James T. Rathmann

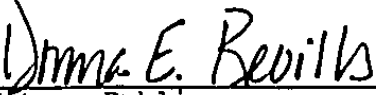

Kathy L. Rathmann

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.


PATRICK ANDERSON
Registered Agent

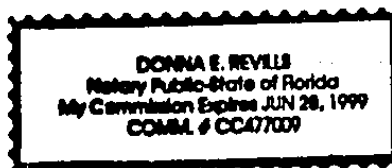
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 22nd day of September, 1995 by JAMES T. RATHMANN. He is personally known to me or produced as identification and did not take an oath.


Notary Public

Printed Name: Donna E. Revills
My commission expires:

☒ DONNA E. REVILLS
Personally Known ☐ OR Produced Identification ☐
Type of I. D. Produced _____
State of Florida _____ County of Brevard



STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 22nd
day of September, 1995 by KATHY L. RATHMANN. She is personally
known to me or produced
an identification and did not take an oath.

Donna E. Revills
Notary Public
Printed Name: Donna E. Revills
My commission expires:

DONNA E. REVILLS
Personally Known ☒ OR Produced Identification ☐
Type of I. D. Produced _____
State of Florida _____ County of Brevard

DONNA E. REVILLS
Notary Public-State of Florida
My Commission Expires JUN 28, 1999
COMM. # CC477009

article 6(k)

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY, before me, the undersigned authority, duly authorized to take acknowledgements in the State and County last aforesaid, did personally appear JAMES T. RATHMANN and KATHY L. RATHMANN who, after first being sworn upon their oaths, depose and say:

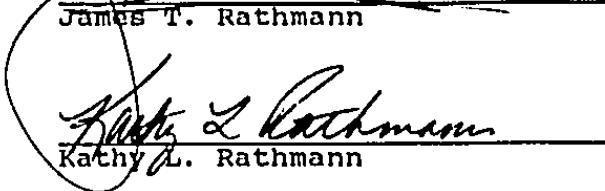
1. KKJ Properties, L.C. (the "Company"), a limited liability company formed under the laws of the State of Florida, has at least two (2) members.

2. The total amount of cash, and a description and agreed value of property other than cash contributed and anticipated to be contributed to the Company by its Members is as follows: Seven Hundred Thousand and 00/100 Dollars (\$700,000.00) cash.

FURTHER AFFIANTS SAYETH NOT.

Signed this 22nd day of September, 1995;


James T. Rathmann


Kathy L. Rathmann

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 22nd day of September, 1995 by JAMES T. RATHMANN. He is personally known to me or produced _____ as identification and did not take an oath.


Notary Public
Printed Name: Donna E. Revills
My commission expires:

DONNA E. REVILLS
Personally Known ☒ OR Produced Identification ☐
Type of I. D. Produced _____
State of Florida _____ County of Brevard

DONNA E. REVILLS
Notary Public-State of Florida
My Commission Expires JUN 28, 1999
COMM. # CC477009

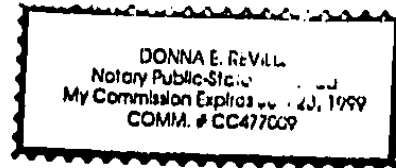
STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 22nd
day of September, 1995 by KATHY L. RATHMANN. She is personally
known to me or produced as
identification and did not take an oath.

Donna E. Revills
Notary Public
Printed Name: Donna E. Revills
My commission expires:

affidavit(1)(1)(1)


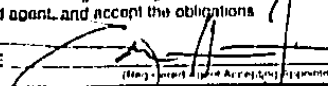
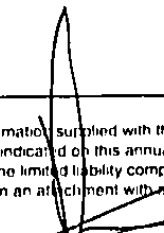
DONNA E. REVILLS
Personally Known ☒ OR Produced Identification ☐
Type of I. D. Produced _____
State of Florida _____ County of Brevard



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

APPROVED
AND
FILED

SEP 16 - 8 AM 9:17

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996		 FLORIDA DEPARTMENT OF STATE Jeffrey B. Matham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 238.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company KKJ PROPERTIES, L.C. 800 S HARBOR CITY BLVD MELBOURNE FL 32901		DOCUMENT # L95000000743	
1a. Principal Place of Business Address 800 S HARBOR CITY BLVD MELBOURNE FL 32901		1b. Principal Place of Business Address	
2. Principal Place of Business Suite, Apt. #, etc.		2a. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
3. Date Organized or Qualified		3a. State of Formation	
09/22/1995		FL	
4. FEI Number 59 3336747		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$2.75 Additional Fee Required	
7. Name and Address of Current Registered Agent ANDERSON, J. PATRICK 930 S HARBOR CITY BLVD SUITE 505 MELBOURNE FL 32901		8. Name and Address of New Registered Agent Name: James H. Fallace Street Address (P.O. Box Number is Not Acceptable): 1900 S. Hickory Suite, Apt. #, etc.: City: Melbourne FL Zip Code: 32921	
9. Pursuant to the provisions of Sections 608.416 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: 4/2/96			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	RATHMANN, JAMES T	3900 N RIVERSIDE DR	INDIALANTIC FL
200001780172 -04/15/96 - 01/05/97 ***\$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:  JAMES T. RATHMANN 3-20-96 4077232611			