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ATTORNEYS AT LAW

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- † BRIAND CENTIFIED IN TAXATION
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- Iloand Crietiviko in Civil Trial Law
- O BOARD CRITIFIED IN REAL ESTATE LAW

December 5, 1995

SERVICE OF STATES

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

> Re: KLR Properties, L.C. Our File No. 95-4825

Dear Sir or Madam:

SS DEC -8 MII SECRETARY OF TALLAHASSEE.F

Enclosed please find an original plus one copy of the Articless of Organization and required Affidavit for the above-refreshed limited liability company. Also enclosed is this firm the 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.

Sincerely,

FRESE, NASH & ZORPY, P.A.

J. Patrick Anderson

JPA:sld Enclosures

atlantis.le\seestate.art

#### ARTICLES OF ORGANIZATION

OP

# KLR PROPERTIES, L.C.

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 KLR 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.

#### TICLE

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 Indialantic, FL 32913

# 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 4thday of December, 1995.

James T. Rathmann

Sathy I/. Rathmann

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

J. PATRICK ANDERSON Registered Agent STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument day of December , 199  personally Known to me or produced by the control of the contro	was acknowledged before me this <u>4th</u> 5 by James T. Rathmann. He is luced
as identification and	Motary Public Printed Name: My commission expires:
STATE OF FLORIDA COUNTY OF BREVARD	J. PATRICK ANDERSON MY COMMISSION # CC 327446 EDPIRE: November 1, 1967 Bended The Motory Public Undersolves
day of <u>Becember</u> , 1995 personally known to me or prod	was acknowledged before me this 4th 5 by Kathy L. Rathmann. She is lucedad did not take an oath.
	Notary Public Printed Name:  My commission expires:
	J. PATRICK ANDERSON  NY COMMISSION # CG 327445  EXPMES: November 1, 1967  Banded Thre Motary Public Underwriters

articles\klr

# **APPIDAVIT**

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. KLR 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: One Hundred Thousand and 00/100 Dollars (\$100,000.00) cash

FURTHER AFFIANTS SAYETH NOT.

Signed this 4th day of December

\_\_\_\_

James T. Rathmann

Kathy M. Rathmann

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4th day of December , 1995 by JAMES T. RATHMANN. He is Dersonally known to me or produced \_\_\_\_\_\_

personally known to me or produced \_\_\_\_\_\_ as identification and did not take an oath

Notary Public

Printed Name:

My commission expires:

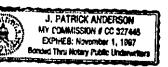
STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 4th day of December , 1995 by KATHY L. RATHMANN. She is Dersonally known to me or produced as identification and did not take an oath.

Motary Public Printed Name:

My commission expires:

affidavit\klr



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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1996



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

APPROVED AND FILED

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j j	KLR PRO	PERTIES.	L.C				1a. Principa	Place of Business	Address	
	KLR PROPERTIES, L.C. 800 SO. HARBOR CITY BLVD. MELBOURNE FL 32901						800 SO. HARBOR CITY BLVD. MELBOURNE FL 32901			
If above	ve mailing address i	s incorrect in any way, i	ine through incom	ect information an	rd enter ce	Ottochon in Blog	1			
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ANDEI	RSON, J	P	<del></del>	u Agent	<u> </u>	Name C MA	K H. F	ALALE	gistered Ag	jent
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9. Duran						MELDON	رهي	FL	Zip Cogo	1901
its registe as registe	iant to the provisi ered office or regis ered agent, and a	ons of Sections 608 stered agent, or both, accept the obligation	416 and 608 508 untile State of Fig s	Florida Statute rida Such chang	s, the at Je was a			submits this state	ment for the	purpose of changing cept the appointment
SIGNATI		Story	1			ir tarcfyrdaed wifumr tantoklebbry		DATE 4/2/	la 1,	
10. Title	Man	nging Members/Man	agers	SCOTE PROGRESSION ACTION		ss Street Address	r		<del></del>	
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ny name ap	pears in Block ti	nation integrated on the property of the principal laber 0, or on an attachment	int with an address	SS UT THE	rziee eu	powered to execute	this report as re-	quired by Chapter	608, Florida	Statutes, and that

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SIGNATURE: