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November 24, 1998

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

Re: Incorporation for L.L.C.

100002698261--0
-12/01/98--01009--003
****293.75 ****293.75

To Whom It May Concern:

Enclosed are the Articles of Organization for Florida Limited Liability Company and the Designation of Registered Agent. Also, a check in the amount of \$293.75 is enclosed for the filing fees, designation of registered agent, and certificate of status.

Please note that there is a current fictitious name registration. (See attached letter.) My client wants to eliminate the fictitious name filing and file for the limited liability company. I would appreciate your assistance in this matter.

Please do not hesitate to contact me if you have any questions or concerns.

Yours truly,

S. Jeannette Kirschner

S. Jeannette Kirschner, Esq.

Name	12/7/98
Availability	Dec
Document Examiner	DCC
Updater	DCC
cc: Mr. George D. Hilton	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Key West Shuttle, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

c/o factory Bay, 1079 Bald Eagle Drive, Suite 3, Marco Island, FL 34145

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ 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:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

1. George D. Hilton, 54 Merrimac Street, Newburyport, MA 01950
2. Joseph Miller, 54 Merrimac Street, Newburyport, MA 01950

ARTICLE V - Admission of Additional Members:

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

N/A

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TALLAHASSEE, FLORIDA

ARTICLE VI - Members Rights to Continue Business:

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:

N/A

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____
Key West Shuttle, L.L.C. _____ certifies:

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SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the member(s) is \$ 5,000/member;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 5,000.00.

① 

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

George D. Hilton

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Key West Shuttle, L.L.C.

2. The name and the Florida street address of the registered agent are:

George D. Hilton

NAME

c/o Factory Bay

1079 Bald Eagle Drive, Suite 3, Marco Island, FL 34145

Florida street address (P. O. Box NOT ACCEPTABLE)

FL

CITY, STATE AND ZIP

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.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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TALLAHASSEE, FLORIDA