

L98000003456

TRANSMITTAL LETTER

005789-02544-00671

W98-20621

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

600002632710-4  
-11/20/98-01058-006  
\*\*\*346.25 \*\*\*346.25

SUBJECT: Keys World, LLC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)

From Diane P. Andrews  
**DTS/Ring & Pinion Sales, Inc.**  
26400 Groesbeck  
Warren, MI 48089

City, State & Zip

Daytime Telephone number

98 DEC 29 AM 10:06  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Name	<u>MHA</u>
Availability	<u>MHA</u>
Document Examiner	<u>MHA</u>
Updater	<u>MHA</u>
Updater Verifier	<u>MHA</u>
Acknowledgement	<u>MHA</u>
W. P. Verifier	<u>MHA</u>

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 25, 1998

DIANE ANDREWS  
DTS/RING & PINION SALES, INC.  
26400 GROESBECK  
WARREN, MI 48089

SUBJECT: KEYS WORLD, L.L.C.  
Ref. Number: W98000026621

We have received your document for KEYS WORLD, L.L.C. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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 (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 098A00056552

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

*NEW* Keys World L.L.C.

## ARTICLE II - Address:

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

1203 17th Terrace

Key West, Florida 33040

## 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:

Diane E. Andrews

1203 17th Terrace

Key West, FL 33040

## 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:

The managing member may admit additional members based upon the Fair Market Value of the Limited Liability Company as determined by the managing member.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 29 AM 10:06

## 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:

By the unanimous written consent of  
the remaining members.

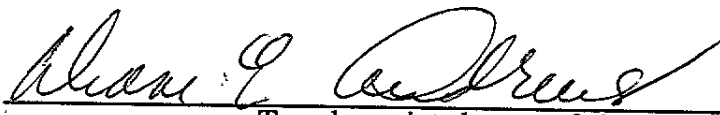
## ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of NEW Keys World L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 100.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A ;  
(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 \$ 100.00 .

**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.)

  
\_\_\_\_\_  
Typed or printed name of signee

Diane E. Andrews

**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: \_\_\_\_\_

NEW Keys World L.L.C. \_\_\_\_\_

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

Diane E. Andrews \_\_\_\_\_  
NAME

1203 17th Terrace \_\_\_\_\_  
Florida street address (P. O. Box NOT ACCEPTABLE)

Key West FL 33040 \_\_\_\_\_  
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**