

LA99000000/051

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

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

400002780904--1
-02/19/99--01072--004
****285.00 ****285.00

SUBJECT: KEY COLONY BEACH HOTELS LLC
(Proposed limited liability company name - must include suffix)

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

☒ \$285.00
Filing Fee
& Registered
Agent designation

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certificate

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$346.25
Filing Fee,
Registered Agent
Designation,
Certified Copy &
Certificate

FROM: AAA CORPORATE SERVICES, INC.
Name (Printed or typed)

4262 Northlake Blvd., Suite 1231
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(561) 626 6700
Daytime Telephone number

Name	Availability
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
P. Verifier	

99 FEB 19 AM 8:13

SECRET
DIVISION OF CORPORATIONS

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

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

KEY COLONY BEACH HOTELS LLC

ARTICLE II - Address:

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

11840 Overseas Highway
Marathon, FL 33050

ARTICLE III - Duration:

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

ARTICLE IV - Management:

(check and complete the appropriate 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:

Jan Fredrik Nicolaisen
Arild Garmannslund

Nadderudveien 99, 1347 Hosle, Norway N1347
11840 Overseas Highway, Marathon, FL 33050

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SECTION OF REVENUE
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ARTICLE V - Admission of Additional Members:

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

Additional members may be admitted with the written consent of all remaining members.

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:

Business may continue with the written consent of all remaining members.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

KEY COLONY BEACH HOTELS LLC

2. The name and address of the registered agent and office is:

LEGALMARK CORPORATION

(Name)

4262 Northlake Blvd., Suite 1231

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33410

(City/State/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.

LEGALMARK CORPORATION

By: 

(Signature)

Stephen Levy (Pres.)

February 10, 1999

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent


AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

KEY COLONY BEACH HOTELS LLC

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$0_____.
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$0_____.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$1,000._____.
- 5) the total amount of 2, 3, and 4 is \$1,000._____.



(Stephen Levy)

Signature of a member or 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.)