Division of Corporations

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : FLORIDA INCORPORATORS, INC.

Account Number : 075350000473 Phone : (305)661-8503 Fax Number : (305)661-8621 CM

# LIMITED LIABILITY COMPANY

**Key Strategies, LLC** 

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Certified Copy	1
Page Count	05
Estimated Charge	\$346.25

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 11, 1999

FLORIDA INCORPORATORS, INC.

SUBJECT: KEY STRATEGIES, LLC

REF: W99000011048

DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The electronically filed document must include the preparer's in the lower left hand corner of the first page of the document not the cover sheet.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

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) 487-6025.

Cathy Mitchell Corporate Specialist FAX Aud. #: H99000011130 Letter Number: 999A00025811 DHI-18-33 BITIL EN COO NEADS

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# ARTICLES OF ORGANIZATION FOR KEY STRATEGIES, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name

The name of the Limited Liability Company is:

. Key Strategies, L.J..C.

#### ARTICLE II - Address

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

2170 Main Street Sarasota, FL 34237

#### **ARTICLE III - Duration**

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

30 years

#### ARTICLE IV - Management

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

Fran Ganzit Villa Plantation Pelican Keys St. Maarten, N.A.

Andrea Scott 4820 Alpine Place Suite B-201 Las Vegas, NV 89107

## 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 remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

Florida Incorporators, Inc. 1221 Brickell Ave. Ste. 900 Miami, FL 33131 (305) 661-8503

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#### **ARTICLE VI - Members Rights to Continue Business**

The right 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:

The remaining members have the right 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 upon the majority vote of the remaining members.

#### ARTICLE VII - Registered Agent

The initial registered agent and registered office of the limited liability company shall be:

> Florida Incorporators, Inc. 1221 Brickell Avenue Suite 900 Miami, FL 33131

## ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Key Strategic LLC certifies:

the above named limited liability company has at least one member; 1.

the total amount of eash contributed by the member(s) is

\$ 1,000.00

if any, the agreed value of property other than cash contributed by 3. member(s) is; and

-0-

the total amount of cash and property contributed and anticipated to 4. be contributed by members is

\$1,000.00

Signature of 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.)

Name of Signee:

Kathy K. Cregan, CPA, Authorized Representative

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# SUPPLEMENTAL AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A LIMITED LIABILITY COMPANY

### KEY STRATEGIES, LLC

Key Strategies, LLC, a limited liability company, executes this supplemental affidavit filed pursuant to s. 608,412, Florida Statutes, and certifies that

The total amount of the capital contributions of the members is \$ 1,000.00.

Under penalties of perjury, I declare that I have read the foregoing and that the facts are true to the best of my knowledge and belief.

Dated: May 10, 1999

(Kathy K. Crogan, CPA, Authorized Representative

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# 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 Strategies, LLC
- 2. The name and Florida street address of the registered agent are:

am familiar with and accept the obligations of my position as registered agent.

Florida Incorporators, Inc. 1221 Brickell Avenue Suite 900 Miami, FL 33131

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

Mark Hankins, President

Florida Incorporators, Inc.