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**CORPORATE** ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 P.O. Box 37066 (32315-7066) CERTIFIED COPY 500002897695----06/08/99--01006--015 \*\*\*\*285.00 \*\*\*\*285.00 (CORPORATE NAME & DOCUMENT #) 3.) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) AUTHORIZATION BY PHONE TO (CORPORATE NAME & DOCUMENT #) Name 6/8 SPECIALEDINSTRUCTIONS Document 2465 0000019 Examiner 500 O erifyer ごじじ Acknowledgement "When you need ACCESS to the world" CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

W. P. Verifyer

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#### ARTICLES OF ORGANIZATION OF OHIO KEY, L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability, company.

## ARTICLE I

## NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be Ohio Key, L.C., and its principal office shall be located at 283 N. Northlake Boulevard, Suite 111, in the City of Altamonte Springs, County of Seminole, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address is the same.

#### ARTICLE II

#### **PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize,

strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

#### ARTICLE III

#### **EXERCISE OF POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV

#### **MANAGEMENT**

This limited liability company shall be managed by one (1) manager. The name and address of the person who shall serve until his successor is as follows: C. John Knorr, Jr., 180 122 12 Street, Marathon, Florida, 33050.

#### ARTICLE V

## MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

#### ARTICLE VI

## **CAPITAL CONTRIBUTIONS**

Capital contributions in the total amount of \$100.00 (one-hundred) dollars cash shall be paid to the limited liability company by the two (2) members in the percentages as set forth in Article VII(a) below. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make such additional contributions in the percentages set forth in Article VII(a) below.

## ARTICLE VII

## **PROFITS AND LOSSES**

(a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to the distributive share of the profits specified as follows:

Member	Distributive Share
Pelican Properties, International Corp.	99.8%
C. John Knorr, Jr.	0.2%

The distributive share of the profits shall be determined and paid to the members each year on December 31<sup>st</sup> or such other date as may be acceptable to all members.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in the following shares:

Member	<b>Distributive Share</b>
Pelican Properties, International Corp.	99.8%
C. John Knorr, Jr.	0.2%

## ARTICLE VIII

#### **DURATION**

The term of this limited liability company shall be perpetual commencing with the date these Articles are filed with the Florida Department of State, until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE IX

## REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 283 N. Northlake Boulevard, Suite 111, Altamonte Springs, Florida 32701, and the name of the company's initial registered agent at that address is Gorham Rutter, Jr.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Ohio Key, L.C.

Executed by the undersigned at Altamonte Springs, Florida, on May 1999.

Pelican Properties, International Corp., a Florida corporation

C. John Knorr, Jr.

C. John Knorr, Jr.

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on May 30, 1999, by C. John Knorr, Jr., individually, and as President of Pelican Properties, International Corp., a Florida corporation, who is personally known to me.

Gorham Rutter, Jr.
MY COMMISSION # CC743381 EXPIRES
May 17, 2002
Bonded thru troy Fain insurance, inc.

Notary Public, State of Florida

(Printed Name of Notary Public)

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION

State of Florida County of Sem	> 00		
In compliance with FS §608.407(2), the undersigned member or authorized representative of a member of Ohio Key, L.C. deposes and says:			
1. 2. 3. 4. The fo Knorr, Jr., a m me or has proof			
M	Gorham Rutter, Jr.  (COMMISSION # CC743381 EXPIRES May 17, 2002  BONDED THRU TROY FAIN INSURANCE, INC.  (Printed Name of Notary)		

## STATEMENT DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

State of Florida	
County of SEMINOLE SS	
•	7AL SEC
Pursuant to the provisions of Sections 608.415	and 608.407(1)(d) of the Florida Limited Liability
company Act, the limited hability company identified b	pelow submits the following statement in
designating its registered office and registered agent in t	he State of Florida:
The name of the limited liability company is Oh	nio Key, L.C.
The name of the registered agent for Ohio Key, of the company's principal office where the agent is local terresults.	L.C. is Gorham Rutter. Ir. and the street address
Altamonte Springs, Florida 32701.	ated is 265 N. Northake Boulevard, Suite 111,
This statement is to acknowledge that, as indicate	ted above, Ohio Key, L.C. has appointed me,
Gorham Rutter, Jr., as its registered agent to accept servi designated above in this certificate. I accept this appoint	tree of process for the company at the place
capacity. I further agree to comply with the provisions of	of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and account	cept the obligations of my position as registered
agent.	2
Dated: May, 1999.	
	Gorham Rutter, Jr.
	Gorgant Kutter, Jr.
	<b>-</b> 11
The foregoing instrument was acknowledged bei	fore me this The day of May, 1999, by Gorham
Rutter, Jr., agent on behalf of Ohio Key, L.C., a limited or has produced For Alloys 52.2410	liability company. He is personally known to me
or has produced 452 - 154520 322410	as identification.
My Commission Expires:	_ Jurdolius & Kun
GWENDOLYN B. RUTH MY COMMISSION # CC 625666	Notary Public, State of Florida
EXPIRES: February 27, 2001  Bonded Thru Notery Public Underwriters	Gwendolyn B. Ruth
	(Printed Name of Notary)

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