

L990000007635

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000028613 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4003

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 NOV 10 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 NOV 10 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

MONTY'S KEY WEST, L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

L99-7635

Name	11-10
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

H99000028613

(4)

**ARTICLES OF ORGANIZATION OF
MONTY'S KEY WEST, L.C.**

The undersigned hereby subscribe these Articles of Organization for the purposes of organizing a limited liability company under the laws of the State of Florida.

**I.
NAME**

The name of the Limited Liability Company is Monty's Key West, L.C. (the "Company")

**II.
TERM OF EXISTENCE**

The Company is to exist for a term commencing on the date these Articles of Organization are filed with the Secretary of State of Florida and ending on December 31, 2049 unless sooner dissolved in accordance with the laws of the State of Florida.

**III.
NATURE OF BUSINESS**

The Company is being formed to conduct any and all business activities permitted by the Florida Limited Liability Company Act, for a limited liability company.

**IV.
PRINCIPAL OFFICE**

The mailing and street address of this Company's principal office shall be Suite 200, 2665 South Bayshore Drive, Miami, Florida 33133.

**V.
REGISTERED AGENT AND REGISTERED OFFICE**

The registered agent of this Company shall be Juan T. O'Naghten, whose business address is Suite 200, Grand Bay Plaza, 2665 South Bayshore Drive, Miami, Florida 33133, which shall be the registered office of this Limited Liability Company.

99 NOV 10 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H99000028613

H99000028613

**VI.
ADDITIONAL MEMBERS**

Additional members of this Company shall be admitted upon the consent of Monty's Holdings, Inc.

**VII.
CONTINUATION OF BUSINESS**


The members of this Company shall have the right to continue the business of the Company upon 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.

**VIII.
MANAGEMENT BY MANAGER**

This Company shall be managed by Monty's Holdings, Inc. as sole manager.

**IX.
REGULATIONS**

The affairs of this Company shall be governed by its Regulations to the extent they are not inconsistent with law or these Articles of Organization. The power to adopt, alter, amend or repeal Regulations shall be vested in the members of this Company. Any amendment to the Regulations must be by a unanimous vote of the members of the Company.



Stephen J. Knepper, as President of Monty's Holdings, Inc.

99 NOV 10 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED


H99000028613

H99000028613

**STATEMENT OF ACCEPTANCE
OF
REGISTERED AGENT OF
MONTY'S KEY WEST, L.C.**

In accordance with the Florida Limited Liability Company Act, sections 608.407(1)(d) and 608.415(2), the undersigned hereby accepts the appointment as registered agent of the above captioned limited liability company. The registered agent further acknowledges that Suite 200 Grand Bay Plaza, 2665 South Bayshore Drive, Miami, Florida 33133 is the business office address of the registered agent, which will be the registered office of the limited liability company for the service of process.

Date: *Nov. 9th, 1999*



Juan T. O'Naghten

FILED
99 NOV 10 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000028613