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June 5, 2002

Florida Secretary of State  
ATTN: Registration Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

\*ALSO ADMITTED - COLORADO STATE BAR  
\*\*ALSO ADMITTED - IOWA STATE BAR  
\*\*\*ALSO ADMITTED - STATE BARS OF CONNECTICUT  
AND DISTRICT OF COLUMBIA

RE: King's Cove Hide-A-Way, L.L.C.  
Our File No: 10180/3

100005728881--2  
-06/10/02--01065--005  
\*\*\*\*125.00 \*\*\*\*125.00

To Whom It May Concern:

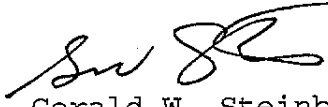
Enclosed are the following relative to registration of the above-referenced company:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Designation of Registered Agent/Registered office;
3. Certificate of Existence from the Montana Secretary of State's Office; and
4. Filing Fee/Designation of Registered Agent Fee amount of \$125.

If you have any questions, please call.

Very truly yours,

MILODRAGOVICH, DALE,  
STEINBRENNER & BINNEY, P.C.

  
Gerald W. Steinbrenner

GWS:wsg  
Enclosure  
cc: Giles Quick  
#3 Kings Cove Road  
Little Torch Key, FL 33042

FILED  
JUN 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

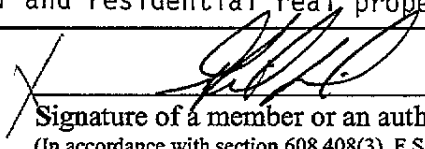
1. King's Cove Hide-A-Way, L.L.C.  
(Name of foreign limited liability company)
2. Montana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 3-4-02  
(Date of Organization)
5. January 1, 2031  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3-4-02  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. #3 Kings Cove Road  
Little Torch Key, FL 33042  
(Street address of principal office)

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8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
- Giles Quick, #3 Kings Cove Road, Little Torch Key, FL 33042
- Angela Quick, #3 Kings Cove Road, Little Torch Key, FL 33042
- \_\_\_\_\_
- \_\_\_\_\_

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: owning and operating  
commercial and residential real property

  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Giles Quick

Typed or printed name of signee

**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:

King's Cove Hide-A-Way, L.L.C.

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

Giles Quick

(Name)

#3 Kings Cove Rd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Little Torch Key FL 33042

Big Pine Key FL 33043

(City/State/Zip)

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*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 as provided for in Chapter 608, F.S.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# SECRETARY OF STATE

## STATE OF MONTANA

### CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **Bob Brown**, Secretary of State of the State of Montana, do hereby certify that

#### **KINGS COVE HIDE-A-WAY, L.L.C.**

duly filed its Articles of Organization in this office on **03/04/2002**, and on that date was created a limited liability company.

I further certify that all taxes, fees and penalties owed to this state have been paid by said limited liability company and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said limited liability company and my records indicate the limited liability company is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **March 21, 2002**.



**BOB BROWN**  
Secretary of State



Certified File Number: C-114423