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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 18, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Key Marco LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☒ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Key Marco LLC
(Name of foreign limited liability company)
2. State of New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 10/23/02
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 985 North Collier Boulevard, Marco Island, Florida 34145
(Street address of principal office)

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:

Key Marco Holding Corp.
19 Maureen Drive
Mt. Sinai, New York 11766

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, operating
mortgaged property, and activities incidental thereto. SEE ATTACHED RIDER.

Richard J. Hark
Signature of a member or an authorized representative of a member.
(In accordance with section 608.402(1), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

RICHARD J. HARK
Typed or printed name of signee

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**Rider to Application for Foreign Limited Liability Company for Authorization to Transact
Business in Florida**

The purpose of the Company shall be limited to being the sole member of Wheatley Custom Builders 1-3, LLC; Wheatley Custom Builders 1-10, LLC; Wheatley Custom Builders 1-11, LLC; Wheatley Custom Builders 1-12, LLC; Wheatley Custom Builders 3-2, LLC; Wheatley Custom Builders 3-3, LLC; Wheatley Custom Builders 4-2, LLC; Wheatley Custom Builders 4-18, LLC; and Wheatley Custom Builders 4-19, LLC, (Collectively the "Owner LLCs," each being a New York Limited Liability Company, which Owner LLCs shall own, operate and develop the properties described on Exhibit "A" attached hereto (collectively, the "Properties"), and any activities incidental thereto.

Exhibit A

- Lot 19, Block 4, of HERR'S ISLAND A/K/A KEY MARCO, a subdivision, according to the Plat thereof, filed of record in Plat Book 21, Page 5, of the Public Records of Collier County, Florida.
- Lot 18, Block 4, of HERR'S ISLAND A/K/A KEY MARCO, a subdivision, according to the Plat thereof, filed of record in Plat Book 21, Page 5, of the Public Records of Collier County, Florida.
- Lot 2, Block 4, of HERR'S ISLAND A/K/A KEY MARCO, a subdivision, according to the Plat thereof, filed of record in Plat Book 21, Page 5, of the Public Records of Collier County, Florida.
- Lot 3, Block 3, of HERR'S ISLAND A/K/A KEY MARCO, a subdivision, according to the Plat thereof, filed of record in Plat Book 21, Page 5, of the Public Records of Collier County, Florida.
- Lot 2, Block 3, of HERR'S ISLAND A/K/A KEY MARCO, a subdivision, according to the Plat thereof, filed of record in Plat Book 21, Page 5, of the Public Records of Collier County, Florida.
- Lot 12, Block 1, of HERR'S ISLAND A/K/A KEY MARCO, a subdivision, according to the Plat thereof, filed of record in Plat Book 21, Page 5, of the Public Records of Collier County, Florida.
- Lot 11, Block 1, of HERR'S ISLAND A/K/A KEY MARCO, a subdivision, according to the Plat thereof, filed of record in Plat Book 21, Page 5, of the Public Records of Collier County, Florida.
- Lot 3, Block 1, of HERR'S ISLAND A/K/A KEY MARCO, a subdivision, according to the Plat thereof, filed of record in Plat Book 21, Page 5, of the Public Records of Collier County, Florida.
- Lot 10, Block 1, of HERR'S ISLAND A/K/A KEY MARCO, a subdivision, according to the Plat thereof, filed of record in Plat Book 21, Page 5, of the Public Records of Collier County, Florida.

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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 Marco LLC

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

Ronald Webster

(Name)

985 North Collier Boulevard

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

Marco Island

FL 34145

(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 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)

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**State of New York } ss:
Department of State**

I hereby certify, that KEY MARCO LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/23/2002, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of November
two thousand and two.*

Secretary of State

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TALLAHASSEE, FLORIDA

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