M0200003364

Key Selections 1324 Fletcher St NW Huntsville, AL 35801-4666

(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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DIVINION OF CORPORATIONS

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WO2-33287 J. BRYAN NOV 222002 J. BRYAN DEC 162002



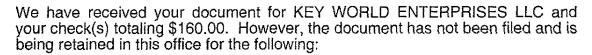
FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 22, 2002

KEY SLECTIONS 1324 FLETCHER ST. NW HUNTSVILLE, AL 35801-4666

SUBJECT: KEY WORLD ENTERPRISES LLC

Ref. Number: W02000033287



The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 702A00063132

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12/11/02 form attached. Sardi Good Key Selections

Division of Cornerations DO ROY 6397 Tallahassas Florida 3931



November 18, 2002

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Dear Sir,

Please find enclosed the necessary documents for us to register to transact business in the state of Florida. Please direct any questions to Sandi Good, Office Administrator at 256-533-6993.

MINDEL 16 PA WILL

Sincerely,

John C. Key

President & CEO

Enclosures: Application, Check for fees, Certificate of Existence

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

IN COMPLIANCE WITH SECTION 608,503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Key World Enterprises LLC
(Name of foreign limited liability company)
2. State of Alabama (Jurisdiction under the law of which foreign limited liability company is organized) 3. 63-1270023 (FEI number, if applicable)
company is organized)
4. 3-16-01 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to be exist or "perpetual")
4. 3-16-01 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
a constitution of the six and a
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 1324 Fletcher St NW. Huntsville, AL 35801-4666
(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:
John C. Key 1324 Fletcher Street NW, Huntsville. AL 35801-4666
John C. Key 1324 Fletcher Street NW, Huntsville. AL 35801-4666
John C. Key 1324 Metcher Street NW, Huntsville. AL 35801-4666
John C. Key 1324 Fletcher Street NW, Huntsville. AL 35801-4666
Tohn C. Key 1324 Pletcher Street NW, Huntsville, AL 35801-4666 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 eath of the translator must be submitted.)
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
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 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Wholesale wine.
 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 cath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: <a href="whitesale.com/wh</td></tr><tr><td> 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: <a href=" https:="" td="" wholes.ale.une.com="" wholes.ale.une<="" www.uholes.ale.une.com="">
 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: wholesale wine. Sales to Florida distributors Signature of a member of an authorized representative of a member.

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:	A TO
Key World Enterprises LLC, don Key Selec	4062 6
2. The name and the Florida street address of the registered agent and office are:	Section of the sectio
Caruso + Swerbilow P.A.	- Constant
800 Fast Merritt Island Cswy Florida street address (P.O. Box NOT ACCEPTABLE)	
Merritt Island, FL 32952 (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.

JOE MEAGUE CARUSO

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

State of Alabama

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporate records on file in this office disclose that Key World Enterprises, L.L.C. organized in the office of the Judge of Probate of Madison County on March 16, 2001. I further certify that the records do not disclose that said Key World Enterprises, L.L.C. has been dissolved.

MINDER 16 PM 1: 11 ONS



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 4, 2002

Date

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Secretary of State