Oct 27 2005 12:3

Page of 1

Page of 1

OSOCY 27 PAINT

Florida Department of State

Division of Corporations Public Access System

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.

(((H05000252064 3)))

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)205-0383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 Phone : (212)431-5000 Fax Number : (212)431-1441

FOREIGN LIMITED LIABILITY COMPAN

KEY P.A.S.S. LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

MOS (1000)

https://efile.sunbiz.org/scripts/efilcovr.exe

H05000252064 3

1105000252064 3

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

IN COMPLIANCE WITH SECTION BUSIS, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: ¿ KEY P.A.S.S. LLC (Name of Foreign Limited Liability Company) 2. NEVADA (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) perpetual 4. OCTOBER 17, 2005 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) upon fliing (Date first transacted business in Florida, if prior to registration.)
(See sections 506.501 & 608.502 F.S. to determine penalty liability) 774 HADDENSTONE CIRCLE, HEATHROW, FL 32746 (Street Address of Principal Office) S. 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: PATSY D. CHERRY, 774 HADDENSTONE CIRCLE, HEATHROW, FL 82746 ____ σ 10. Attached is an original pertificate of evidence, no more than 90 days old, duly authoriticated by the official baving custody of records in the principlication under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign brogadese, a translation of the certificate woder outh of the translator west beauticated.) 11. Nature of business or purposes to be conducted or promoted in Florida: PROPERTY ACQUISITION BlumbergExcelsion Signature of a member or an authorized representative of a member. Justin T. Reed (In accordance with section 608.408(3), F.S., the exception of this document constitutes
BlumbergExcelsts althoughter, the penaletes of perjury that the focus stated herein are true.)

Typed or printed name of signee

62 White Streetparsy D. CHERRY, Member

H050002520643

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.

f.	The name	of the	Limited	Lightlity	Company	ia
	FITH THEMSTER	Or HIP				13

KEY	Ρ.	A.S	3.8.	. LI	LC
-----	----	-----	------	------	----

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

BLUMBERGEACELSION CO	RPORATE SERVICES, INC.	
	(Name)	
4435 OLD WINTER GARDEN	ROAD	
Florida Street Addi	ress (P.O. Box NOT ACCEPTABLE	,
ORLANDO, FL 32811	FL	
	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, Florida Statutes 25

Jose Mojica, Assistant Secretary

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Justin T. Road
BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013

(Signature)

H05000252064 3

H050002520643



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, KEY P.A.S.S. LLC, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 17, 2005, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 18, 2005.

DEAN HELLER Secretary of State

Den 6

Certification Clerk

SECRETARY OF STAT

Justin T. Reed BlumbergExcelsion Corporate Services, Inc. 62 White Street New York, NY 10013