

ACCOUNT NO. 072100000032

REFERENCE 097678 6922A

AUTHORIZATION

\$ PPD COST LIMIT :

400002746514--1 -01/19/93--01131--003

400002746514--1 -01/19/99--01131--004

****131.25 ****131.25

****153.75 ****153.75

ORDER DATE: January 13, 1999

ORDER TIME: 1:47 PM

ORDER NO. : 097678-005

6922A CUSTOMER NO:

> Ms. Mary L. Wright Weiner, Morici & Aronson, P.a.

102 North Swinton Avenue

Delray Beach, FL 33444-2614

FOREIGN FILINGS

CUSTOMER:

NAME: KEY WEST ACQUISITION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

January 20, 1999

JANICE VANDERSLICE CSC

SUBJECT: KEY WEST ACQUISITIONS, LLC

Ref. Number: W9900001400

RESUBMIT

Please give original submission date as file date.

JAN 19 PM 4: 30

We have received your document for KEY WEST ACQUISITIONS, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 899A00002526

DEPARTMENT OF STATE BIVISION OF CORPORATIONS TALLAHASSTE, FI ORIDA

14:01 MA 35 MAL 66

BECEINED

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

(Name of fo	reign limited light)ing	VISTONS	LLC. Drds "limited company" or their a		
MICI	416AW	_	N/W	observation "L.C." if not	
Company is	under the law of which foreigorganized)	gn limited limbility	(FEI number, if a	pplicable)	
9	(Date of Organization)	5.	(Duration: Year limited liability	V CAMERANY WILL CARGO TO	-
	Mada	M 7 5 6 9 10 10	exist or "berbettim)	•	
, E	(Date first transacted busin	pess in Florida (See se	98 Tions 608.501, 608.502, and 817	7.155, F.S.)	i.e.
	/// 25///	- 11 1	1		
	4600 HILL	(Street address of	WOOD FLA 3	3021	•
ust name,	title, and business address	s of each managing	member MCRM or man-	December 1	66
- 1.2 minth	NAME & ADDRESS:	TITLE:	orida: (attach additional page NAME & ADDRESS: P. DAVID Hickey	re if necessary) HASSE	JAN 19 PM 4
	NAME & ADDRESS: V. Robul Colfo 4373 Ollkuru	TTTLE:	NAME & ADDRESS: P. DAVID Hickey 4600 Hilloust	TITLE PARTY OF STATE MGRM-1078107	
	NAME & ADDRESS: V. Robul Colfo 4373 Welkurw West bloonlied, M	TTTLE: MGRA 11 46322	NAME & ADDRESS: P. DAVID Hickey	TITLE PARTY OF STATE MGRM-1078107	P
	NAME & ADDRESS: V. ROBUL COLFO 4373 (Neck Up w INEST Bloodied M. THEODORE 6. REKS	TTTLE: MORA 11 48322 His Mora	NAME & ADDRESS: P. DAVID Hickey 4600 Hilloust	TITLE PARTY OF STATE MGRM-1078107	P
	AME & ADDRESS: V. Robul Colfo 4373 Weekur w Intest bloodies N Theodore 6. Reks 4600 Hillings	TTTLE: H MORM 11 48322 His Morm	NAME & ADDRESS: P. DAVID Hickey 4600 Hilloust	TITLE PARTY OF STATE MGRM-1078107	P
	NAME & ADDRESS: V. ROBUL COLFO 4373 (Neck Up w INEST Bloodied M. THEODORE 6. REKS	TTTLE: H MORM 11 48322 His Morm	NAME & ADDRESS: P. DAVID Hickey 4600 Hilloust	TITLE PARTY OF STATE MGRM-1078107	P
- 112 minth	AME & ADDRESS: V. Robul Colfo 4373 Weekur w Intest bloodies N Theodore 6. Reks 4600 Hillings	TTTLE: H MORM 11 48322 His Morm	NAME & ADDRESS: P. DAVID Hickey 4600 Hilloust	TITLE PARTY OF STATE MGRM-1078107	P
- 112 minth	AME & ADDRESS: V. Robul Colfo 4373 Weekur w Intest bloodies N Theodore 6. Reks 4600 Hillings	TTTLE: H MORM 11 48322 His Morm	NAME & ADDRESS: P. DAVID Hickey 4600 Hilloust	TITLE PARTY OF STATE MGRM-1078107	P

language, a translation of the certificate under onth of the translator must be submitted.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of KEY W	EST
ACQUISITIONS L.L.C. cortifies:	
1) the above named limited liability company has at least one member;	
2) the total amount of cash contributed by the member(s) is	\$ <u>4,200,000</u>
3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.)	s <u>O</u> ;
4) the total amount of eash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.)	s <u>4,200,000</u> .
Signature of a member or an authorized representative of a mem (in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)	ber.
P. DAYID HICKEY	
Typed or printed name of signee	

Filing Fee: \$250.00 for Application and Affidavit

1. The name of the Limited Liability Company is:

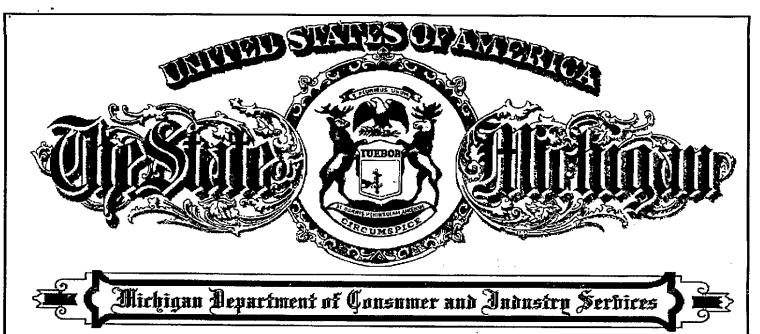
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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.

	KEY WEST ACQUISITIONS L.L.C.		
2. T	The name and the Florida street address of the registered agent and office are:		
	WEINER MORICI & ARONSON, P.A.		
	102 N. SWINTON AUE Florida street address (P.O. Box NOT ACCEPTABLE)	SECRET, TALLAHA	P JAN
	DELRAY BEACH FL 33444 City/Sche/Zip	ARY OF S	ING 61
		JATE ORIDA	ļ: 30

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.

Filing Fee: \$ 35 for Designation of Registered Agent



Lansing, Michigan

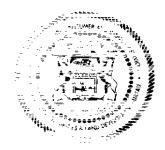
This is to Certify That

KEY WEST ACQUISITIONS, L.L.C.

a Michigan limited liability company, filed Articles of Organization in this office on September 25, 1998.

I FURTHER CERTIFY that the Articles are in full force and effect as of this date, and a Certificate of Dissolution has not been filed.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



171L 0408256

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 21st day of January, 1999.

Loll Direct

Corporation, Securities and Land Development Bureau

GOLD SEAL APPEARS ONLY ON ORIGINAL