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Frank J. Mulhall, P.A.

Attorney At Law <u>Sent via Federal Express</u>

December 28, 2000

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re:

Pennachio & Karlin, P.L.

Dennis Pennachio, LLC

File:

1084.006

Dear Sir or Madam:

Enclosed are the following:

- (1) Articles of Organization Pennachio & Karlin, P.L.
- (2) Articles of Organization Dennis Pennachio, LLC
- (3) Check in the amount of \$310.00 for the following:
 - a. Filing Fee / Designation Resident Agent Pennachio & Karlin, P.L.;
 - b. Filing Fee / Designation Resident Agent Dennis Pennachio, LLC;
 - c. Certified Copy Pennachio & Karlin, P.L.;
 - d. Certified Copy Dennis Pennachio, LLC.; and
- (4) Self Addressed Stamped Envelope for return copies.

Please note that these documents have an effective date of January 1, 2001. Any assistance you can provide to ensure that the documents are processed timely will be appreciated. Please call me collect if you have any questions or problems attendant to the processing of the enclosed documents.

Thank you for your assistance.

Very truly yours,

Frank J. Mulhall, P.A.

Frank J. Mulhall, Esq.

For the Firm

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Articles of Organization For Dennis Pennachio, LLC

Article I - Name

The name of the Limited Liability Company is Dennis Pennachio, LLC.

Article II - Address

The mailing and street address of the principal office of the Limited Liability Company is 412 East Hillsboro Boulevard, Deerfield Beach, Florida 33441.

Article III – Registered Agent, Registered Office Registered Agent's Signature

The name and the Florida Street address of the registered agent are:

Dennis Pennachio 412 East Hillsboro Boulevard Deerfield Beach, Florida 33441

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.

Dennis Pennachio

Article IV - Management (Check if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

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$Article \ V-Effective \ Date$

These articles shall be effective as of January 1, 2001.

Dennis Pennachio (Member)

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