

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR

Account Number: 102233003533 Phone: (941)593-2900

Fax Number : (941)593-2990

LIMITED LIABILITY COMPANY

PEN Development LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PEN Development LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

5801 Pelican Bay Boulevard, Suite 300 Naples, Florida 34108-2709

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signatus

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

W. Jeffrey Cecil

Name

5801 Pelican Bay Boulevard, Suite 300

Florida street address (P.O. Box NOT acceptable)
Naples

City, State, and 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..

Registered Agony Signature

Article IV - Management (Check box if applicable)

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

(An additional article/must be ability if an effective date is requested)

Signature of a member of an appropriated sepresentative of a member

(In accordance with section 603/408(3), Florids Statutes, the execution of this document constitutes an affirmation under the penalties of parjury that the facts stated herein are true.)

W. Jeffrey Cecil
Typed or printed name of signee

Filing Fees:

\$168.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 38-59 Cortified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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