

CC-3
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

L01000003719

CONTACT: CINDY HICKS

DATE: 3-9-01

REF. #: 0478. 14619

CORP. NAME: Pennington Investments, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR -9 AM 11:10

APPROVED
AND
FILED

STATE FEES PREPAID WITH CHECK# 10363 FOR \$ 125.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

800003828348--9
-03/09/01--01032--021
****125.00 ****125.00

COST LIMIT: \$ _____

PLEASE RETURN:

- | | |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

WHS/09

Examiner's Initials

☒ PLAIN STAMPED COPY

DIVISION OF CORPORATION

01 MAR -9 AM 10:44

RECEIVED

32-01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2001

CCRS

SUBJECT: PENNINGTON INVESTMENTS, LLC
Ref. Number: W01000005409

We have received your document for PENNINGTON INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 601A00014573

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AND
FILED

01:28:09 AM 11:10

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PENNINGTON INVESTMENTS, LLC
A LIMITED LIABILITY COMPANY**

* * *

**ARTICLE I
NAME**

The name of this limited liability company is Pennington Investments, LLC referred to in these Articles of Organization as the Company.

**ARTICLE II
DURATION**

Unless dissolved earlier, the Company's duration shall be perpetual.

**ARTICLE III
PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the Company is c/o Gresham R. Stoneburner, One Independent Drive, Suite 2000, Jacksonville, Florida 32202.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The initial registered office of the Company is One Independent Drive, Suite 2000, Jacksonville, Florida, 32202, and its initial registered agent is Gresham R. Stoneburner.

**ARTICLE V
PURPOSE AND POWERS**

The Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

APPROVED
AND
FILED
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SECRETARY OF STATE
JACKSONVILLE, FLORIDA

**ARTICLE VI
MANAGEMENT**

The Company shall be managed by a manager whose name and address are as follows:

| | |
|---------------|--------------------------|
| Anne G. Meyer | PMB 124 |
| | 4495-304 Roosevelt Blvd. |
| | Jacksonville, FL 32210 |

**ARTICLE VII
ADMISSION OF NEW MEMBERS**

Additional Members may be admitted at such times and on such terms and conditions as all Members may unanimously agree and as provided in the Operating Agreement of this Company.


**ARTICLE VIII
CONTINUATION OF BUSINESS**

The remaining Members of the Company may continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of the Member in the Company as provided in the Regulations of the Company.

**ARTICLE IX
RELATIONSHIP OF ARTICLES OF ORGANIZATION TO REGULATIONS**

If a provision of these Articles of Organization differs from a provision of the Company's Regulations, then, to the extent allowed by law, the Regulations will govern.

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Organization as of this 28 day of March, 2000.


Anne G. Meyer, Member

APPROVED
AND
FILED
01 MAR - 9 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the place designated in this certificate, I hereby agree to 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.

DATED this 8 day of March, 2001.

Gresham Stoneburner

Gresham Stoneburner
REGISTERED AGENT

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA