

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

L020000001760

Penguin Development LLC

400004794324--2
-01/24/02--01009--015
****125.00 ****125.00

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
☒ L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

02 JAN 24 PM 12:12 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 24 AM 11:11
DIVISION OF CORPORATION

APPROVED
AND
FILED

Signature _____

Requested by: SW

Name _____

Date 1/24

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF ORGANIZATION

OF

PENGUIN DEVELOPMENT, LLC

ARTICLE I - NAME

The name of this Limited Liability Company is: PENGUIN DEVELOPMENT, LLC.

ARTICLE II - DURATION

The Limited Liability Company shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Limited Liability Company is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent for service of process of this Limited Liability Company shall be at 6520 McKown Road, Sarasota, Florida 34240 and the initial registered agent of this Limited Liability Company at such office shall be FRANK W. MARTIN, who upon accepting this designation agrees to comply with the provisions of Section 608.463 and 48.061, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V - MANAGEMENT OF COMPANY

The Limited Liability Company shall be managed by a manager. The names and addresses of the initial manager listed below shall serve until the first annual meeting of members or until their successors are elected and qualify.

Name of Manager:

FRANK W. MARTIN

Address:

6520 McKown Road
Sarasota, FL 34240

02 JAN 26 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE VI - MAILING and STREET ADDRESS

The street address of the principal office of the Limited Liability Company is: 100 W. Venice Ave., Venice, FL 34285

The mailing address of the principal office for the Limited Liability Company is: 100 W. Venice Ave., Venice, FL 34285

ARTICLE VII - EXECUTING MEMBER

The name and address of the member signing these Articles of Organization is:

Frank W. Martin

6520 McKown Road, Sarasota, FL 34240

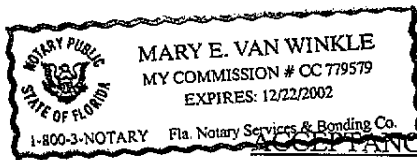
Frank W. Martin
BY: FRANK W. MARTIN

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 23rd day of January, 2002, by FRANK W. MARTIN, who is personally known ✓ OR _____ who produced a driver's license as identification.

My Commission Expires:

Mary E. Van Winkle
Notary Public - State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PENGUIN DEVELOPMENT, LLC, at the place designated in the Articles of Organization, FRANK W. MARTIN agrees to act in this capacity, is familiar with and accepts the obligations of that position and agrees to comply with the provisions of Section 608.463 and 48.061 relative to keeping open such office.

Date: January 23rd, 2002

Frank W. Martin
FRANK W. MARTIN

02 JAN 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED