

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L04000011664  
FILED 8:00 AM  
February 12, 2004  
Sec. Of State

**Article I**

The name of the Limited Liability Company is:

PENTA, L.L.C.

**Article II**

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

801 EISENHOWER DRIVE  
KEY WEST, FL. US 33040

The mailing address of the Limited Liability Company is:

801 EISENHOWER DRIVE  
KEY WEST, FL. US 33040

**Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

MARY BETH MEYERS CPA  
3201 FLAGLER AVENUE  
SUITE 506  
KEY WEST, FL. 33040

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.

Registered Agent Signature: MARY BETH MEYERS CPA

## **Article V**

The name and address of managing members/managers are:

Title: MGRM  
JEFFREY D SEARCY  
801 EISENHOWER DRIVE  
KEY WEST, FL. 33040

Title: MGRM  
PETER H BATTY  
801 EISENHOWER DRIVE  
KEY WEST, FL. 33040

Title: MGRM  
JOHN LOULAN  
801 EISENHOWER DRIVE  
KEY WEST, FL. 33040

Title: MGRM  
EDWIN SWIFT  
201 FRONT STREET, BUILDING 21 SUITE 224  
KEY WEST, FL. 33040

Title: MGRM  
CHRISTOPHER BELLAND  
201 FRONT STREET, BUILDING 21, SUITE 224  
KEY WEST, FL. 33040

## **Article VI**

The effective date for this Limited Liability Company shall be:

02/12/2004

Signature of member or an authorized representative of a member

Signature: JEFF SEARCY

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