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LIMITED LIABILITY COMPANY

PENGWEN PROPERTIES, LLC

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OF PENGWEN PROPERTIES, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, hereby executes the following Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is PENGWEN PROPERTIES, LLC.

ARTICLE II ADDRESS

The street address of the principal office of the Company is **2090 S. Nova Road, Ste. AA03, South Daytona, Florida 32119** and the mailing address is **P.O. Box 291910, Port Orange, Florida 32129**.

ARTICLE III REGISTERED OFFICE AND AGENT

The name and Florida street address of the registered agent is Carol L. Bachi, 2090 S. Nova Road, Ste. AA03, South Daytona, Florida 32119.

Carol L. Jachi
CAROL L. BACHI

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this ______day of April, 2004, by CAROL L. BACHI who _______ is personally known to me, or _ who presented a Florida drivers license or _______, as,identification.



Notary Public
KRISTIN L. STROTHER
(Printed Name)
My Commission Expires:

(In accordance with Section 608.408(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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ACCEPTANCE OF DESIGNATION

Having been named Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in the above Articles of Organization, I hereby accept the appointment as registered agent and 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 provided in Chapter 608, Florida Statutes.

CAROL L. BACHI, Registered Agent

SECRETARY OF STAIL