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DIVISION OF CORPORATIONS
05 AUG 19 PM 3:22

N. Culligan AUG 19 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pennan Consulting International, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander Murgio
(Name of Person)

Pennan Consulting International, LLC
(Firm/Company)

2901 S. Bay Shore Drive Suite 5E
(Address)

Miami FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Alex Murgio at (305) 282-7723
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|----------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy
(additional copy is enclosed) |
|----------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2005

ALEXANDER MURGO
2901 S. BAY SHORE DRIVE
SUITE 5E
MIAMI, FL 33133

SUBJECT: PENNAN CONSULTING INTERNATIONAL, LLC
Ref. Number: W05000037872

We have received your document for PENNAN CONSULTING INTERNATIONAL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 805A00051364

Articles of Organization of
PENNAN CONSULTING INTERNATIONAL, LLC

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DIVISION OF CORPORATIONS

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ARTICLE I

The name of the limited liability company ("Company") is **PENNAN CONSULTING INTERNATIONAL, LLC**

ARTICLE II

Address

The mailing and street address of the Company's principal office is 2901 S. Bay Shore Drive, Suite 5E, Coconut Grove, Florida 33133.

ARTICLE III

Duration

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office

The name of the Company's initial registered agent in Florida is Alexander F. Murgo. The address of the registered office in Florida is 2901 S. Bay Shore Drive, Suite 5E, Coconut Grove, Florida 33133.

ARTICLE V

Management

The Company is to be managed by the member. The managing member is identified as follows:

Alexander F. Murgo
2901 S. Bay Shore Drive
Coconut Grove, Florida 33133

ARTICLE VI

Admission of New Members

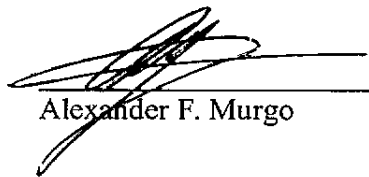
Members of the Company have the right to admit new members. Additional members may be admitted only by unanimous written consent of the existing members, and the existing members shall determine the amount and the nature of contribution by the new members at the time the new members are admitted.

ARTICLE VII

The remaining members of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the Company. The business may continue only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, we have executed the Articles of Organization on this 5th day of August 2005 at Coconut Grove, Miami-Dade County, Florida.

Signed in the presence of:



Alexander F. Murgo

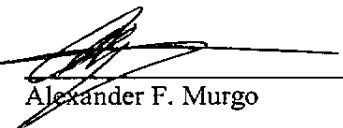
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

- 1) The name of the Limited Liability Company is Pennan Consulting International, LLC
- 2) The name and address of the registered agent and office is Alexander F. Murgo, 2901 S. Bay Shore Drive, Suite 5E, Coconut Grove, Florida 33133.

Having been named as registered agent and to accept service of process for the above-named 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: August 5, 2005


Alexander F. Murgo

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