

L05000121727

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000290258 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 DEC 21 PM 4:14

DIVISION OF CORPORATIONS

Division of Corporations
Fax Number : (850) 205-0363

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 333-4001

LIMITED LIABILITY COMPANY

Penn Holdings LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

2005 DEC 21 PM 1:03

SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF ORGANIZATION
OF
PENN HOLDINGS LLC
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is PENN HOLDINGS LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: 2107 162nd Street E, Bradenton, Florida 34211.
3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Thomas O. Katz, Esq., 200 E. Broward Blvd., Suite 1500, Fort Lauderdale, Florida 33301.

The undersigned has executed these Articles of Organization on the 21st day of December, 2005.

By: 
Thomas O. Katz, Esq., Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 21 PM 1:03

H050002902583

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: PENN HOLDINGS LLC.
2. The name and address of the registered agent and office is:

Thomas O. Katz, Esq.
200 East Broward Blvd., Suite 1500
Fort Lauderdale, Florida 33301

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 its 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.


Thomas O. Katz, Esq., Registered Agent

12-21-05
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 DEC 21 PM 1:03