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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CF 150<sup>00</sup>

N. Gulligan MAR - 7 2007.

**ANSBACHER & SCHNEIDER, P. A.**  
**ATTORNEYS AT LAW**

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February 23, 2007

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: PEN Ventures, L.L.C.

Dear Sir or Madam:

I enclose the following documents with regard to the formation of the above referenced LLC:

1. Articles of Organization
2. Certificate of Designation of Registered Agent/Registered Office
3. Certificate of Conversion to a Limited Liability Company
4. Check number 4766 in the amount of \$150.00

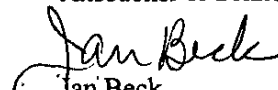
Please send all correspondence relating to PEN Ventures, L.L.C. to the attention of the limited liability company's Registered Agent as follows:

Michael N. Schneider, Esq.  
Ansbacher & Schneider, P.A.  
P.O. Box 551260  
Jacksonville, FL 32255-1260

If you need anything further, please call me at (904) 296-0100.

Very truly yours,

Ansbacher & Schneider, P.A.

  
Jan Beck  
Legal Assistant

/jb  
Enclosures  
990848.20

**CERTIFICATE OF CONVERSION TO A  
LIMITED LIABILITY COMPANY OF  
PEN VENTURES, L.L.C.**

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TALLAHASSEE, FLORIDA

Pursuant to Section 608.439 of the Florida Statutes, PEN Ventures, Ltd., a Florida limited partnership, hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida limited liability company.

**ARTICLE I**

The name of the business immediately prior to filing this Certificate of Conversion was PEN Ventures, Ltd. *A99-2040*

**ARTICLE II**

PEN Ventures, Ltd. was formed in the State of Florida on December 8, 1999.

**ARTICLE III**

PEN Ventures, Ltd., a Florida limited partnership, after conversion to a limited liability company, shall be known as PEN Ventures, L.L.C., a Florida limited liability company, as set forth in the attached Articles of Organization of PEN Ventures, L.L.C. The effective date of the conversion to a limited liability company shall be on filing of the Certificate of Conversion.

**ARTICLE IV**

All property, real, personal, and mixed, and all debts due to such other entity, as well as all other things and causes of action belonging to such other entity, shall be vested in the domestic limited liability company and shall thereafter be the property of the domestic limited liability company as they were of the other entity that has converted.

IN WITNESS WHEREOF, this Certificate of Conversion to a limited liability company has been duly executed.



\_\_\_\_\_  
Michael N. Schneider,  
Authorized Representative

**ARTICLES OF ORGANIZATION OF**  
**PEN VENTURES, L.L.C.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Limited Liability Company shall be PEN Ventures, L.L.C. a limited liability company.

**ARTICLE II**

PEN Ventures, L.L.C. shall have perpetual existence.

**ARTICLE III**

PEN Ventures, L.L.C. is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

**ARTICLE IV**

The principal place of business of PEN Ventures, L.L.C. shall be 720 Oaks Field Road, Jacksonville, Florida 32211 and the mailing address shall be Ansbacher & Schneider, P.A., P.O. Box 551260, Jacksonville, Florida 32255, and such other place or places as the Members from time to time may determine.

The initial registered agent of PEN Ventures, L.L.C. shall be Ansbacher & Schneider, P.A. whose address is 5150 Belfort Road, Building 100, Jacksonville, Florida 32256.

**ARTICLE V**

PEN Ventures, L.L.C. will be managed by its Members.

IN WITNESS WHEREOF, these Articles of Organization have been duly executed.



\_\_\_\_\_  
Michael N. Schneider  
Authorized Representative

Michael N. Schneider  
Fl. Bar No. 166929  
Ansbacher & Schneider, P.A.  
P.O. Box 551260  
Jacksonville, FL 32255  
(904) 296-0100

**CERTIFICATE 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.

The name of the organization is PEN Ventures, L.L.C., a Limited Liability Company.

The name and address of the registered agent and office is:

Ansbacher & Schneider, P.A.  
5150 Belfort Road, Building 100  
Jacksonville, FL 32255

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.

By:   
Michael N. Schneider for  
Ansbacher & Schneider, P.A., Registered Agent

Date 3/1/2007

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TALLAHASSEE, FLORIDA