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SECRETARY OF STATE US
DIVISION OF CORPORATIONS
OF JUN 20 PM 3: 34

TO ACKNOWLEDGE UFFICIENCY OF FILE DIVISION OF CORPORATIONS
2007 JUN 20 AM II: 39



CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pence-Miller Properties,	OT JUH 20 PH 3: 34
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	LTD Partnership File
	Foreign Corp. File
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,	Fictitious Name File
,	Trade/Service Mark
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
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Signature	Fictitious Owner Search
	Vehicle Search
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ARTICLES OF ORGANIZATION

OF

PENCE-MILLER PROPERTIES, LLC



ARTICLE 1

NAME

The name of this limited liability company (the "Company") shall be **PENCE-MILLER PROPERTIES**, **LLC** and its mailing address is 537 N. Virginia Ave., Winter Park, FL 32789, and its principal place of business is 537 N. Virginia Ave., Winter Park, FL 32789.

ARTICLE II

COMMENCEMENT OF EXISTENCE

This Company shall commence existence on the date these articles of organization are filed with the Florida Department of State and shall have perpetual existence unless sooner dissolved in accordance with the Operating Agreement of the Company or according to law.

ARTICLE III

GENERAL PURPOSE: GENERAL POWERS

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

<u>ARTICLE IV</u>

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be located at 537 N. Virginia Ave., Winter Park, FL 32789, and the initial registered agent of this Company at that address shall be Larry D. Brown. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

ARTICLE V

MANAGEMENT

The Company will be managed by the Manager as set forth in the Operating Agreement adopted by the Company, and who shall serve until either removed by the Members or resignation as provided in the Operating Agreement. The Manager has sole authority to manage the Company and is authorized to make any contracts, enter into any transactions, and make and obtain any commitments on behalf of the Company to conduct or further the Company's business. Except as authorized by the Manager, no Member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company.

ARTICLE VI

OPERATING AGREEMENT

The power to adopt, alter, amend or repeal the Operating Agreement of the Company shall be vested in the Manager.

ARTICLE VII

ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as determined by the Manager. No current Member has any preemptive rights.

ARTICLE VIII

<u>DEATH, RETIREMENT, RESIGNATION, BANKRUPTCY, EXPULSION, DISSOLUTION OF MEMBER</u>

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the Manager may continue the business of the Company without a vote of the Members so long as there is at least one remaining Member of the Company.

ARTICLE IX

<u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these articles of organization, or any amendment hereto, is conferred upon the Manager.

ARTICLE X

HEADINGS AND CAPTIONS

The headings or captions of these various articles of organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

RY D. BROWN, a Member

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 608.415, Florida Statutes, the following is submitted:

PENCE-MILLER PROPERTIES, LLC (the "Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated LARRY D. BROWN as its Registered Agent to accept service of process within the State of Florida with its registered office located at 537 N. Virginia Ave., Winter Park, FL 32789.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Sections 608.415 and 607.0505, Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

Dated this <u>Uf</u> day of <u>January</u>

. 2007

LARRY D. BROWN, Registered Agent