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07 SEP 14 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Greenberg Traurig

Polina Yurovitsky
Tel. 305.579.7878
Fax 305.579.0717
yurovitskp@gtlaw.com

September 5, 2007

VIA FEDEX

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
07 SEP 14 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Penelope, LLC

Dear Sir or Madam:

Enclosed are the following documents in connection with the captioned matter:

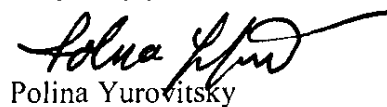
1. Articles of Organization of Penelope, LLC.
2. Check to your order in the amount of \$160.00 representing your fees as follows:

Filing Fee for Articles of Organization and Designation of	
Registered Agent	\$125.00
Certified Copy	30.00
Certificate of Status	<u>5.00</u>
	\$160.00

Please file the articles of organization and provide us with a certified copy as soon as possible.

In the meantime if you have any questions or need additional information, I look forward to hearing from you.

Very truly yours,



Polina Yurovitsky
Tax, Trust and Estates Paralegal

cc: Diana S. C. Zeydel, Esq.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 7, 2007

GREENBERG TRAUIG
1221 BRICKELL AVENUE
MIAMI, FL 33131

SUBJECT: PENELOPE, LLC
Ref. Number: W07000044261

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PENELOPE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 907A00053287

ARTICLES OF ORGANIZATION

OF

PENELOPE, LLC

ARTICLE I - Name

The name of the Limited Liability Company is PENELOPE, LLC (the "Company").

ARTICLE II - Address

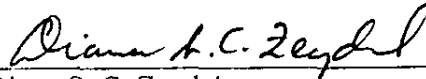
The principal place of business and mailing address of the Company is 17896 Villaggio Club Way, Boca Raton, Florida 33496.

ARTICLE III - Registered Agent and Office

The name and street address of the Company's initial registered agent and office is CorpDirect Agents, Inc., 515 E. Park Avenue, Tallahassee, FL 32301.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 31 day of August, 2007.



Diana S. C. Zeydel
Authorized Representative

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07 SEP 14 AM 8:44
TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 31 day of August, 2007

CorpDirect Agents, Inc.

By: Robert F. [Signature]

Name: _____

Title: _____

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TALLAHASSEE, FLORIDA