

Division of Corporations

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Division of Corporations  
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**L. SELLERS**

FEB 25 2009

**EXAMINER**

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (813) 632-7882  
Fax Number : (305) 402-3141

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**PENTANA LLC**

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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2/17/2009

850-617-6381 2/18/2009 11:00 PAGE 001/001 Florida Dept of State



February 18, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PENTANA LLC  
7803 BLUE SPRING DR  
LAND O LAKES, FL 34637

SUBJECT: PENTANA LLC  
REF: L07000108459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

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Leslie Sellers  
Regulatory Specialist II

FAX Aud. #: H09000037108  
Letter Number: 409A00005755

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RESTATED ARTICLES OF ORGANIZATION FOR  
PENTANA LLC  
A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I - Name:

The name of the Limited Liability Company is:  
PENTANA LLC

ARTICLE II - Mailing Address:

The mailing address of the Limited Liability Company is:

PENTANA LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639,  
United States of America

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

50 years

FLORIDA INCORPORATORS, INC.  
8875 Hidden River Pkwy Ste 300 1  
Tampa, FL 33637  
(813) 632-7882

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by a manager who is empowered to act solely on behalf of the Limited Liability Company, and the name, address and date of birth of the manager is:

**Mr. Erickson Raymond Christopher**                      **Manager**  
3 Lower Murphy Lane,  
Goodwill,  
Dominica

Date of birth: April 9, 1954  
Passport number: R0028930

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the limited liability company 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 limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation,

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expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

ARTICLE VII - Registered Agent:

The initial registered agent and registered office of the limited liability company shall be Florida Incorporators, Inc., 8875 Hidden River Pkwy, Ste. 300, Tampa, FL 33637, United States of America.

ARTICLE VIII - Street Address:

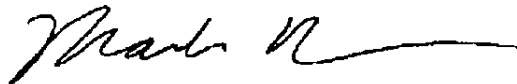
The street address of the principal office of the Limited Liability Company is:

PENTANA LLC  
7803 Blue Spring Drive,  
Land O Lakes, FL 34639,  
United States of America

ARTICLE IX - Members and Contribution:

The total capital contribution shall be \$800,000 U.S. The Limited Liability Company has more than one member.

DATED: February 18, 2009



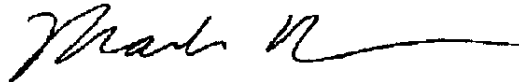
MARK HANKINS  
Authorized Representative

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ACCEPTANCE OF REGISTERED AGENT

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent of the limited liability company.

FLORIDA INCORPORATORS, INC.

A handwritten signature in black ink, appearing to read "Mark Hankins", written over a horizontal line.

By: MARK HANKINS, President