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(Business Entity Name)

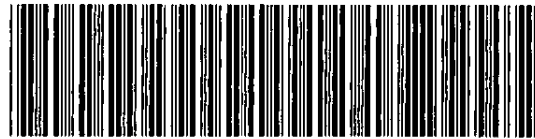
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PENN CAPITAL HOLDINGS, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott V. Boruta

(Name of Person)

Penn Capital Holdings, LLC

(Firm/Company)

8746 Nautical View Court

(Address)

Tampa, FL 33615

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott V. Boruta

(Name of Person)

at (

813) **258-1089**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PENN CAPITAL HOLDINGS, LLC**

The undersigned executes these Articles of Organization of Penn Capital Holdings, LLC to form a limited liability company pursuant to the Florida Limited Liability Company Act:

ARTICLE I – NAME

The name of the limited liability company is: Penn Capital Holdings, LLC

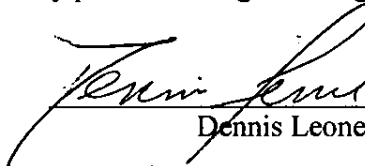
ARTICLE II – ADDRESS

The mailing and street address of the principal office of the limited liability company is 8746 Nautical View Court, Tampa, Florida 33615.

ARTICLE III – REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the limited liability company is 215 Verne Street, Suite A, Tampa, Florida 33606, and the name of the limited liability company's initial registered agent at that address is Dennis Leone, Esq.

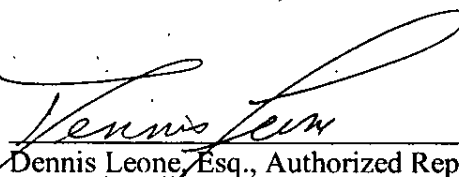
Having been named to accept service of process for the above state limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Dennis Leone, Esq.

ARTICLE IV – MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company.

Executed: October 28, 2007


Dennis Leone, Esq., Authorized Representative of Member

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