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KOEPPEL LAW GROUP, P.L.

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JOEL P. KOEPPEL, ESQ. MEMBER FL & NY BARS

February 12, 2008

**VIA FEDERAL EXPRESS** 

STATE OF FLORIDA Department of State Division of Corporations - New Filing Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Limited Liability Company PENTACON, LLC

Gentlemen/Ladies:

Enclosed please find the Articles of Organization of Pentacon, LLC along with our firms check in the amount of \$125.00, representing the filing fee for this Limited Liability Company.

If you have any questions please do not hesitate to contact the undersigned. Thank you very much.

Very truly yours,

Shervl G. Klein

Paralegal

enc. U:\Sheryi\Conte, Anthony\Pentacon, LLC\SOS Ltr.wpd

## ARTICLES OF ORGANIZATION of PENTACON, LLC

The undersigned acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "ACT"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles").

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is: PENTACON, LLC

### **ARTICLE II - ADDRESS**

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

1016 Clearwater Place West Palm Beach, FL 33401

or such other place or places as may be designated from time to time.

## ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE and REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Joel P. Koeppel 1016 Clearwater Place West Palm Beach, Florida 33401

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 as provided for in Chapter 608, F.S.

Registered Agent's Signature

# **ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

### **ARTICLE V - EFFECTIVE DATE**

The Effective Date of this limited liability company shall be February 11, 2008.

The undersigned has executed these Articles of Organization this 11th day of February, 2008.

Signature of member or authorized representative

(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.)

Joel P. Koeppel

Typed or printed name of signee



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