

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000025962 3)))



H090000259623ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : SHUTTS & BOWEN LLP (FTL)
Account Number : 120040000157
Phone : (954) 524-5505
Fax Number : (954) 524-5506

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 FEB - 4 AM 10:12

FLORIDA/FOREIGN LIMITED LIABILITY CO.

PENTA SUB 2, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

RECEIVED

09 FEB - 4 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu **G. MCLEOD**

FEB - 5 2009

EXAMINER 2/4/2009

ARTICLES OF ORGANIZATION OF
PENTA SUB 2, LLC

ARTICLE I

Name

The name of the Limited Liability Company (the "Company") is:

PENTA SUB 2, LLC

ARTICLE II

Address

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

6820 Portofino Circle
Suite 2
Fort Myers, Florida 33812

ARTICLE III

Registered Agent and Registered Office

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

Corporation Company of Miami
201 South Biscayne Boulevard (LAD)
Suite 1500
Miami, Florida 33131

Date: February 4, 2009

By: [Signature]
Luis de Armas, Authorized Representative

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, 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 the position as registered agent as provided for in Chapter 608, F.S.

CORPORATION COMPANY OF MIAMI

By: [Signature]
Cavell J. Anderson, Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 FEB -4 AM 10:12