

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA LIMITED LIABILITY CO.
PENDENNIS HOLDINGS, LLC

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

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J. SAULSBERRY
EXAMINER
Help JAN 12 2012

H12-00000 9516

**ARTICLES OF ORGANIZATION
OF
PENDENNIS HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Pendennis Holdings, LLC ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the limited liability company is 532 NE 17th Way, Fort Lauderdale, FL 33301.

**ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE**

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

Ian Gail
532 NE 17th Way
Fort Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above-statement 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.



Ian Gail
Registered Agent

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TALLAHASSEE, FLORIDA

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ARTICLE IV -- MANAGING MEMBER

The names and addresses of the Managing Members are as follows:

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Ian Gail
532 NE 17th Way
Fort Lauderdale, FL 33301

Susan Gail
532 NE 17th Way
Fort Lauderdale, FL 33301

ARTICLE V — EFFECTIVE DATE

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 10th day of January, 2012.

(In accordance with Section 608.408(3) Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

Ian Gail

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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