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SECRETARY OF STATE-TALLAHASSEE, FLORIDA

J. SAULSBERRY EXAMINER JAN 2 7 2012

# **COVER LETTER**

TO: Registratio Division of	n Section Corporations			
<sub>subject:</sub> Pen	tas Solutions LLC	•		
		ted Liability Company		
The enclosed Article	es of Organization and fee(s) are	submitted for filing.		
Please return all corr	respondence concerning this mat	tter to the following:		
Nick Ro	ethmann			
INICK DE	tumami	Name of Person	<del> </del>	
		Firm/Company		
706 Eo	routh Ct			
720 FO	rsyth St	Address		
Boca Ra	ton, FL 33487	to Control Time Code		
fl-state@:	pentas.com	ty/State and Zip Code	2017 SE	
11 01010 9		for future annual report notification)	AL AL	
For further informati	on concerning this matter, pleas	e call:	2012 JAN 26 SEURETARY TALLAHASSET	**************************************
Nick Bethman	n	<sub>at (</sub> 561 ) 716-8841		TY:
Na.	me of Person	Area Code & Daytime Telephone Number	21.80 27.80 27.80	64
Enclosed is a check	k for the following amount:		-	
\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155.00 Filing Fee & \$160.00 Fil Certified Copy Certificate of (additional copy is enclosed) Certified Co (additional copy	of Status &	
	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		

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

## Pentas Solutions LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### **ARTICLE II - Address:**

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

Principal Office Address:	Mailing Address:
726 Forsyth St	726 Forsyth St
Boca Raton, FL 33487	Boca Raton, FL 33487
	egistered Office, & Registered Agent's Signature own Registered Agent. You must designate an individual or another

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

Nick Bethmann
Name

726 Forsyth St

Florida street address (P.O. Box NOT acceptable)

Boca Raton FL 33487
City, State, and Zip

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 (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):
The name and address of each Manager or Managing Member is as follows:

effective date is listed, the date must be specific and cannot be more than five business days pri	MGR    Nicholas G Bethmann   726 Forsyth St   Boca Raton, FL 33487	Title:	Name and Address:	
(Use attachment if necessary)  CLE V: Effective date, if other than the date of filing:  Odays after the date of filing.)  REQUIRED SIGNATURE:  (In accordance with section 608.408(3), Florida Statutes, the execution of this documents constitutes an affirmation under the 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 Blake constitutes a third degree felony as provided for in s.817.155, F.S.)	(Use attachment if necessary)  CLE V: Effective date, if other than the date of filing: 30 January 2012 (OPTIONAL)  effective date is listed, the date must be specific and cannot be more than five business days produced to the date of filing.)  REQUIRED SIGNATURE:  (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. 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 s.817.155, F.S.)  Nicholas G Bethmann			
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Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)