

From: POHL & SHORT, P.A.

4 7647 23 4

10/25/2013 13:59

#651 P.001/003

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

((H13000237919 3)))



H130002379193ABC2

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 : POHL + SHORT, P.A.
Account Number : I20000000182
Phone : (407) 647-7645
Fax Number : (407) 647-2314

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mwinnco@aol.com

FLORIDA LIMITED LIABILITY CO.
Penn Station, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
13 OCT 25 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 OCT 25 AM 8:30
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers OCT 28 2013

H13000237919 3

**ARTICLES OF ORGANIZATION FOR
PENN STATION, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is PENN STATION, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is 1773 Alabama Drive, Winter Park, Florida 32789.

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by its sole member and the name and address of the member of the Limited Liability Company are:

Michael H. Winn, Trustee of the
Gail A. Winn Revocable Trust,
originally dated December 14, 1998, and
amended and restated in its entirety on October 29, 2007,
and amended again on August 10, 2011
1773 Alabama Drive
Winter Park, Florida 32789

FILED
OCT 25 AM 8:30
CLERK OF CIRCUIT COURT
JULIA A. WILSON, CLERK
FLORIDA

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the Limited Liability Company is 1773 Alabama Drive, Winter Park, Florida 32789, and the initial Registered Agent at such address is Michael Winn.

H13000237919 3

H13000237919 3

IN WITNESS WHEREOF, the undersigned member affirms that, under penalties of perjury, the facts stated herein are true, and the undersigned member has executed these Articles of Organization this 25th day of October, 2013.

Michael H. Winn, Trustee of the Gail A. Winn Revocable Trust, originally dated December 14, 1998, and amended and restated in its entirety on October 29, 2007, and amended again on August 10, 2011, Member

By: Michael H. Winn
Michael H. Winn, Trustee

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual, having been named in Article V of the foregoing Articles of Organization as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 608.407, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the limited liability company.

DATED this 25th day of October, 2013.

Michael H. Winn
Michael H. Winn

FILED
13 OCT 25 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000237919 3