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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
Perencal, LLC

Certificate of Status	0
Certified Copy	0
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2016-03-08 12:55:02 PST

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15612874491 From: Rose Brill

03/07/2016 1:46PM FAX 8546414192

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Fax Server



March 7, 2016

FILLINGS, INC.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: PERENCAL, LLC
REF: W16000016789

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

P16000015179-PERENCAL, INC.,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: R16000056998
Letter Number: 916A00004623

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0012/0013

H16000056998

PERENCAL, INC.
1900 Glades Road, Suite 441
Boca Raton, Florida 33431

P: (561) 394.8098

F: (561) 394.8097

March 8, 2016

Division of Corporations
Florida Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

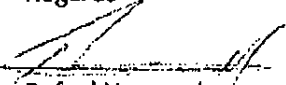
Re: Rejected Filing of Articles of Organization of Perencal, LLC

Dear Sir or Madam:

We received the enclosed/attached letter from your office regarding the filing of the Articles of Organization of Perencal, LLC. Please be advised that we hereby authorize your department to file the Articles of Organization for Perencal, LLC, even though the name is not readily distinguishable from the name of our company, Perencal, Inc. The principal ownership of each respective company is the same and we are forming the new company, Perencal, LLC, as a parent company to our existing company.

Please contact us at any time if you need further information in this matter, and we appreciate your prompt attention to having the Articles of Organization for Perencal, LLC filed in an expedited manner. The Articles of Organization for Perencal, LLC are enclosed/attached hereto per your instructions, so that you may complete the filing process. Thank you.

Regards


Rafael Hernandez
Vice President
Perencal, Inc.

cc; file

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is **Perencal, LLC**

ARTICLE II - ADDRESS

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

Principal Office Address:

1900 Glades Road
Suite 441
Boca Raton, Florida 33431

Mailing Address:

1900 Glades Road
Suite 441
Boca Raton, Florida 33431

ARTICLE III

Registered Agent, Registered Office & Registered Agent's Signature:

The name and address of the registered agent and office is:

Steven Serle, Esq
c/o The Law Offices of Steven Serle, P.A.
6070 N Federal Highway
Boca Raton, FL33487

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 605, F.S.



Steven Serle, Registered Agent

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ARTICLE IV - MANAGEMENT

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

Manager

Rafael Hernandez
1900 Glades Road
Suite 441
Boca Raton, Florida 33431

ARTICLE V - Effective Date

The effective date is the date of filing of this document.

SIGNATURE:



Signature of a member or an authorized representative of a Member

Rafael Hernandez
Typed or printed name of signer

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