

L16000054874

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02/18/16--01010--004 **125.00

W16-014164

03/21/16

03/16/16 11:15:00
03/16/16 11:15:00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 25, 2016

IRENE KORSHAK
950 S. WINTER PARK DR.
STE. 320
CASSELBERY, FL 32707

SUBJECT: THE PENROSE COMPANY, LLC
Ref. Number: W16000014164

We have received your document for THE PENROSE COMPANY, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 document number of the name conflict is L10000016859.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 216A00003961

RECEIVED
16 MAR 17 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KORSHAK & ASSOCIATES, P.A.
ATTORNEYS AT LAW

STEPHEN D. KORSHAK †
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LEE KARINA DANI
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BRADFORD PETRINO
bpetrino@korshaklaw.com

† ALSO ADMITTED IN ILLINOIS

March 11, 2016

Division of Corporations
P.O. Box 6250
Tallahassee, FL 32314

VIA U.S. MAIL

Our Client: The Penrose Group, LLC
Re: Articles of Organization
Document No.: L10000016859

To whom it concern:

Enclosed please find a corrected Articles of Organization in regards to the above referenced matter. Please note that the fee of \$125.00 was previously paid and as such, is not enclosed.

Should you have any questions or concerns, please contact our office.

Sincerely,



Erin Walker
Legal Secretary

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE PENROSE COMPANY, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEPHEN D. KORSHAK

Name of Person

KORSHAK & ASSOCIATES, P.A.

Firm/Company

950 S. WINTER PARK DRIVE, SUITE 320

Address

CASSELBERRY, FLORIDA 32707

City/State and Zip Code

JCRANDALL@KORSHAKLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bradford Petrino, Esq. 407 855-3333
Name of Person at () Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

(The Penrose Group, 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:

950 S. WINTER PARK DRIVE, STE. 320
CASSELBERRY, FLORIDA 32707

Mailing Address:

950 S. WINTER PARK DRIVE, STE. 320
CASSELBERRY, FLORIDA 32707

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

KORSHAK & ASSOCIATES, P.A.

Name

950 S. WINTER PARK DRIVE, STE. 320

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

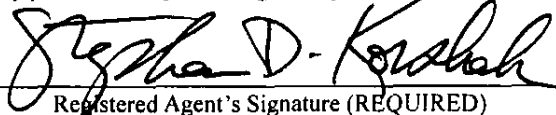
CASSELBERRY FL 32707

City

State

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 605, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

STEPHEN D. KORSHAK

950 S. WINTER PARK DRIVE, STE. 320

CASSELBERRY, FLORIDA 32707

MGR

STEVE FOSTER

P.O. BOX 10461

BRADENTON, FLORIDA 34282

(Use attachment if necessary)

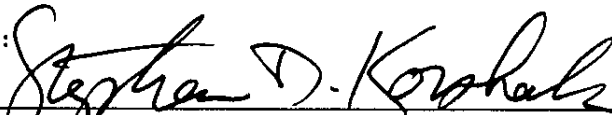
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

STEPHEN D. KORSHAK

Typed or printed name of signee

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)

FILED
STATE
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