L99000004220

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H99000016822 1)))

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)922-4003

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 Phone : (608)251-6600 Fax Number : (608)251-6907

LIMITED LIABILITY COMPANY

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifyer	
Acknowledgement	
W. P. Verify	er

Penny Art Company, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$293.75

DIVISION OF CORPORATIONS

99 JUL 13 PM 2: 41

Electronic Filing Menu

Corporate Filing

Public Access Help

н99000016822

ARTICLES OF ORGANIZATION OF

Penny Art Company, LLC.

ARTICLE I

NAME

The name of the limited liability company shall be: Penny Art Company, LLC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 720 Lambton Lane, Naples, FL 34104

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

ARTICLE IV

DURATION "

The duration for the limited liability company shall be: 12/31/2049.

ARTICLE V

MANAGERS

The management of the limited liability company is reserved for the members and the names and addresses of the members of the Limited Liability Company are:
Terrance P. Dolan, 720 Lambton Lane, Naples, FL 34104
Debra Dolan, 720 Lambton Lane, Naples, FL 34104

Prepared by Richard Oster, 214 North Henry Street, Suite 201, Madison, WI 53703. (608) 251-6600.

H99000016822

SECRETARY OF STATIONS
ON OF CORPORATIONS
OG IIII 13 PM 2: 41

H99000016822

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Penny Art Company, LLC.

The name and address of the registered agent and office is: Business Filings Incorporated, 1186 Ocean Shore Blvd., Suite 195, Ormond Beach, FL 32176

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

Signature:

Richard Oster, Vice-President
Business Filings Incorporated

Date: 2/9/99

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Penny Art Company, LLC. deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the members are:

\$ 2,000.

- 3) if any, the agreed value of property other than cash contributed by members is: \$ 0 A description of the property is attached and made a part hereto.
- 4) the amount of eash or property anticipated to be contributed by members is

\$<u>1,0</u>00.

5) the total amounts of 2,3 and 4 is

\$<u>3,000.</u>

Terrance Dolan, Member