

L 99000005618

CERTIFIED PUBLIC ACCOUNTANTS

399 W. PALMETTO PARK ROAD • SUITE 206
BOCA RATON, FLORIDA 33432
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S. HOWARD REED, C.P.A.
RANDALL H. REED, C.P.A.

August 31, 1999

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

400002978084--4
09/03/99--01029--001
****285.00 ****285.00

RE: Pentagon Express, LLC

To Whom It May Concern:


Enclosed you will find an original and one copy of the Articles of Organization for Florida Limited Liability Company. Also enclosed, you will find a check for \$285.00 to cover the required fees.

Please return the recorded documents to:

Reed and Company, Chartered
399 W. Palmetto Park Rd., #206
Boca Raton, FL 33432

Thank you for your assistance in this matter.

Yours very truly,



Randall H. Reed, C.P.A.

RHR:lms
Enc.

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99 SEP -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Pentagon Express, LLC

ARTICLE II - Address:

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

990 E. Melbourne Avenue
Melbourne, FL 32901

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Manatee Management & Marketing, Inc.
990 E. Melbourne Avenue, Melbourne, FL 32901

pg 6-3610

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The LLC shall initially have three members, and the number of member may be increased or diminished from time to time as provided in the Operating Agreement, but shall never be less than one.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: Pentagon Express, LLC

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

Randall H. Reed, C.P.A.

NAME

399 W. Palmetto Park Rd., #206

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

Boca Raton, FL 33432

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.


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - Members' Rights to Continue Business:


The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

By the consent of the majority of the remaining members.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Pentagon Express, LLC.
_____ certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 500 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0 ;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 500 .

X 

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

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ron Newman

Typed or printed name of signee

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99 SEP -3 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$250.00 for Articles and Affidavit