

m04000004677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Examiner

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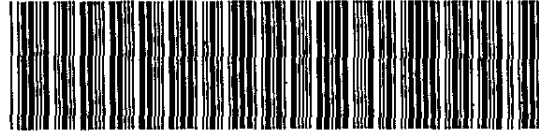
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Acknowledgment

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W. P. Verifier

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10/25/04--01056--026 **130.00

10/25/04
10:11 AM

Cert.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

SUBJECT: Penwal Development, LLC application to register to transact business

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.


Please return all correspondence concerning this matter to the following:

**Kathleen Pennino
14900 Orange Lake Rd.
Kissimmee, FL 34747**

For further information concerning this matter, please contact: Ray Wall
Tel. 505. 341-1818 Fax. 505. 34101803

Enclosed is a check for the following amount: \$130.00 for Filing Fee & Certificate of Status.

Thank You.


Ray Wall



2840 Rio Grande NW, Albuquerque, NM 87107

Tel. (505) 341-1818 Fax. (505) 341-1803

judgerwall@msn.com

INTENDED RECEIPT:

Division of Corporations

Attn: Diane

Copy to:

Re:

Penner Development, LLC

Doc. # W0400039355

Automatic activity report for 505. 341-1803 confirms 2 page(s) was/were transmitted complete and without error to the following number(s):

850. 410-1015

FOR YOUR CONSIDERATION:

*Transmitted is a copy
of Certificate of Good
Standing & Compliance.
I will call you on
10-29-04 to confirm
receipt*

Please: ☐ file ☐ return a file stamped copy ☐ respond ☐ No response requested

Thank You,

Ray Wall

Date

10-28-04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2004

KATHLEEN PENNINO
14900 ORANGE LAKE RD
KISSIMMEE, FL 34747

SUBJECT: PENWAL DEVELOPMENT, LLC
Ref. Number: W04000039355

We have received your document for PENWAL DEVELOPMENT, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 804A00061581

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA:*

1. Name of Foreign Limited Liability Company: **Penwal Development, LLC**
2. Jurisdiction under the law of which foreign limited liability: **New Mexico**
3. FEI number, if applicable company is organized. **N/A**
4. Date of Organization: **October 18, 2004.**
5. Duration is **perpetual.**
6. Date first transacted business in Florida, if prior to registration. **None Transacted**
7. Principal Office: **2840 Rio Grande NW, Albuquerque, NM 87107**
Florida Office: **14900 Orange Lake Rd., Kissimmee, FL 34747**
8. If Limited Liability Company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
Managing Members:
Ray Wall, 2840 Rio Grande NW, Albuquerque, NM 87107
Kathleen Pennino, 14900 Orange Lake Rd., Kissimmee, FL 34747
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. **(Please see certificate attached)**
11. Nature of business or purposes to be conducted or promoted in Florida: **Real Estate Development.**

Ray Wall
Ray Wall, Managing Member

10-18-04
Date

**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: **Penwal Development, LLC**
2. The name and the Florida street address of the registered agent and office are:
Kathleen Pennino
14900 Orange Lake Rd.
Kissimmee, FL 34747

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 608, Florida Statutes.

Kathleen Pennino

10-19-06
Date



OFFICE OF THE
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE

IT IS HEREBY CERTIFIED that:

PENWAL DEVELOPMENT, LLC

2508877

an organization organized under the laws of
NEW MEXICO

is duly authorized to transact business in New Mexico, as a
Domestic Organization, under the

LIMITED LIABILITY COMPANY ACT
(53-19-1 TO 53-19-74 NMSA 1978)

having filed its Articles of Organization OCTOBER 18, 2004
and Certificate of Organization issued as of said date.

IT IS FURTHER CERTIFIED that fees due the Public Regulation
Commission, which have been assessed against the aforesaid
organization, have been paid to date and aforesaid organi-
zation is in good standing and duly authorized to transact
business as existence has not been revoked in New Mexico.
This Certificate is not to be construed as an endorsement,
recommendation or notice of approval of the organization's
financial condition or business activities and practices.
This Certificate of Good Standing and Compliance expires
when existence ceases as provided by law.

Dated: OCTOBER 28, 2004



In testimony whereof, the Public Regulation of the State
of New Mexico has caused this certificate to be signed
by its Chairman and the seal of said Commission to
affix at the City of Santa Fe.

Chairman

Bureau Chief