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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

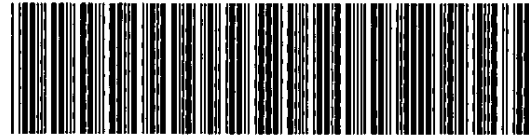
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 JUL -7 PM 4:28
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TALLAHASSEE, FLORIDA

CRM 7/7/14

MORRISON TENENBAUM

MORRISON-TENENBAUM PLLC ATTORNEYS-AT-LAW M-T-LAW.COM
87 WALKER STREET 2ND FLOOR NEW YORK NY 10013
PHONE 212.620.0938 FAX 646.998.1972

July 2, 2014

VIA CERTIFIED MAIL, R.R.R.

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

Re: The Penn College LLC Authorization to Transact Business in Florida

To Whom It May Concern:

Please find enclosed the following documents related to The Penn College LLC, a Delaware limited liability company:

1. Completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Completed Certificate of Designation of Registered Agent/Registered Office;
3. Original Certificate of Existence from the State of Delaware dated June 27, 2014;
4. Letter from David Penn, president of Penn College, Inc., a Florida corporation, authorizing The Penn College LLC to transact business in Florida without the use of a fictitious name; and
5. Check for one hundred twenty-five dollars (\$125) made payable to the Florida Department of State.

If you have any questions or require anything further, please do not hesitate to contact me at (212) 620-0938.

Sincerely,



Lauren Mack
Associate Attorney
Morrison-Tenenbaum, PLLC

June 27, 2014

VIA CERTIFIED MAIL, R.R.R.

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Authorization of The Penn College, LLC to Transact Business in Florida

To Whom It May Concern:

My name is David Penn, and I am the President of Penn College, Inc., a Florida corporation with the document number P14000033555. I am also the Director of the sole member of The Penn College, LLC, a Delaware limited liability company for which the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida is enclosed.

I have the authority to manage both entities and hereby authorize The Penn College, LLC to transact business in Florida under the name "The Penn College, LLC". Please allow The Penn College, LLC to transact business in Florida without the use of a fictitious name, as no conflict exists. Thank you.

Sincerely,



David Penn

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. **THE PENN COLLEGE LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. **Delaware**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **5524125**

(FEI number, if applicable)

4. **N/A**

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. **4745 12th Avenue North, St.**

Petersburg, FL 33713

(Street Address of Principal Office)

6. **4745 12th Avenue North, St.**

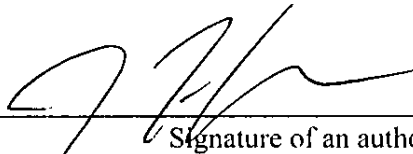
Petersburg, FL 33713

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

David Penn - mgr

8. 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person.

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 817.15(2)(F.S.))

Jerald Tenenbaum

Typed or printed name of signee

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TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

THE PENN COLLEGE LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Susan Powers

(Name)

4745 12th Avenue North, St.

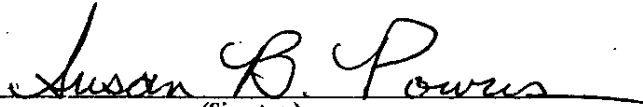
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Petersburg

FL 33713

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, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PENN COLLEGE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF JUNE, A.D. 2014.

5524125 8300

140895241



You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1495186

DATE: 06-27-14