

M19000009171

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. SULKER

APR 26 2021

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pentek Design Build, LLC

Signature _____

Requested by: SETH

04/22/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

174 Ponder's Printing • Thomasville, GA 30084

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
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____ Trade/Service Mark _____
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____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pentek Design Build, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bo Pennington

Name of Person

Pentek Design Build, LLC

Firm/Company

1139 Oretha Castle Haley

Address

New Orleans LA 70113

City/State and Zip Code

Bo@PentekDesigBuild.com

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

For further information concerning this matter, please call:

Bo Pennington

at (504) 343-3620

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Pentek Homes, LLC

Enter new principal office address, if applicable: _____

**(Principal office address
MUST BE A STREET ADDRESS)**

1139 Oretha Castle Haley

New Orleans LA 70113

Enter new mailing address, if applicable: _____

**(Mailing address
MAY BE A POST OFFICE BOX)**

1139 Oretha Castle Haley

New Orleans LA 70113

2. The Florida document number of this limited liability company is: M19000009171

3. Jurisdiction of its organization: Louisiana

4. Date authorized to do business in Florida: 09/12/2019

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Pentek Design Build, LLC

(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

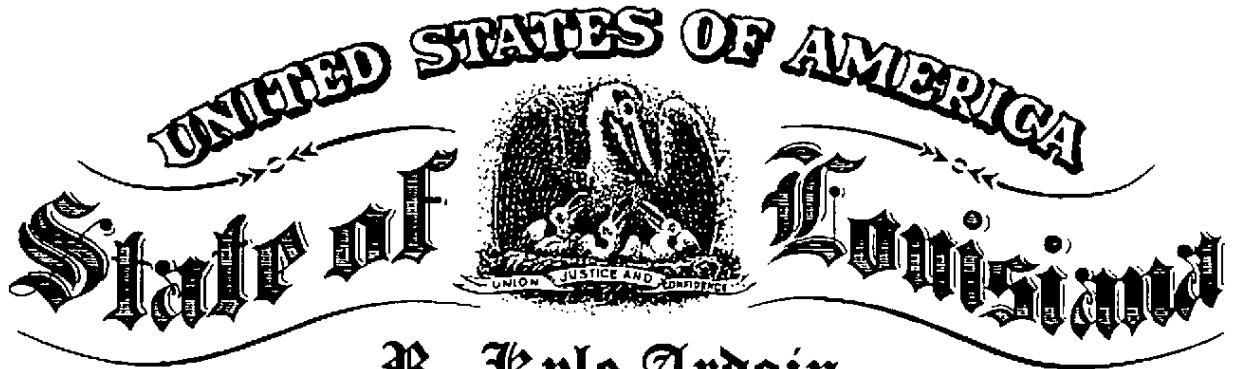
Bo Pennington

Signature of the authorized representative

Bo Pennington

Typed or printed name of signee

Filing Fee: \$25.00



R. Kyle Ardoin
SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that
the attached document(s) of

PENTEK DESIGN BUILD, LLC

are true and correct and are filed in the Louisiana Secretary of State's Office.

41381014K	ORIGF	12/30/2013	2 page(s)
42000593	CHOFF	9/1/2015	1 page(s)
42160452	CHOFF	2/4/2016	1 page(s)
43672977	NMCHG	11/14/2019	1 page(s)
44169756	20 AR	11/30/2020	1 page(s)

In testimony whereof, I have hereunto set my
hand and caused the Seal of my Office to be
affixed at the City of Baton Rouge on,

April 22, 2021

R. Kyle Ardoin

Secretary of State

WEB 41381014K



Certificate ID: 11379688#JHT93

To validate this certificate, visit the following
web site, go to **Business Services**, Search
for **Louisiana Business Filings**, Validate a
Certificate, then follow the instructions
displayed.

www.sos.la.gov

**STATE OF LOUISIANA
ARTICLES OF ORGANIZATION
(R.S. 12:1301)**

1. The name of this limited liability company is: PENTEK HOMES, LLC

2. This company is formed for the purpose of: engaging in any lawful activity for which limited liability companies may be formed

3. The duration of this limited liability company is (may be perpetual):
MAY BE PERTPETUAL

4. Other Provisions:

By typing my name below, I hereby certify that I am the organizer. The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

Electronic Signature: BO PENNINGTON (12/30/2013)

**LIMITED LIABILITY COMPANY INITIAL REPORT
(R.S. 12:1305 (E))**

1. The name of this limited liability company is: PENTEK HOMES, LLC

2. The location and municipal address, not a post office box only, of this limited liability company's registered office:

643 MAGAZINE ST
SUITE 102
NEW ORLEANS, LA 70130

3. The full name and municipal address, not a post office box only, of each of this limited liability company's registered agent(s) is/are:

BO PENNINGTON
643 MAGAZINE ST
SUITE 102
NEW ORLEANS, LA 70130

4. The name and municipal address, not a post office box only, of the managers or members:

BO PENNINGTON (Manager)
643 MAGAZINE ST
SUITE 102
NEW ORLEANS, LA 70130

By typing my name below, I hereby certify that I am the organizer. The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

SECRETARY OF STATE



Agent Affidavit and Acknowledgement of Acceptance

Charter Number: 41381014K

Charter Name: PENTEK HOMES, LLC

The agent / agents listed below accept the appointment of registered agent for and on behalf of the Charter Name above.

Date Responded	Agent(s)
12/30/2013	BO PENNINGTON

Agent(s) Electronic Signature
BO PENNINGTON

Notice Of Change

Charter Number: 41381014K
Name: PENTEK HOMES, LLC
Mailing Address:
1139 ORETHA CASTLE HALEY
NEW ORLEANS, LA 70113

Registered Office Address in Louisiana:
1139 ORETHA CASTLE HALEY
NEW ORLEANS, LA 70113

Agents:
BO PENNINGTON
1139 ORETHA CASTLE HALEY
NEW ORLEANS, LA 70113

Managers/Members:
BO PENNINGTON (Manager)
1139 ORETHA CASTLE HALEY
NEW ORLEANS, LA 70113

LEANDRO PORTO JORGE DA CUNHA (Member) (Bo@PentekHomes.com)
4424 LAMARQUE DR
MERAUX, LA 70075

To be electronically signed by a member or manager. The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

Electronic Signature: BO PENNINGTON
(9/1/2015)

Notice Of Change

Charter Number: 41381014K
Name: PENTEK HOMES, LLC

Mailing Address:
1139 ORETHA CASTLE HALEY
NEW ORLEANS, LA 70113

Registered Office Address in Louisiana:
1139 ORETHA CASTLE HALEY
NEW ORLEANS, LA 70113

Agents:
BO PENNINGTON
1139 ORETHA CASTLE HALEY
NEW ORLEANS, LA 70113

Managers/Members:
BO PENNINGTON (Manager)
1139 ORETHA CASTLE HALEY
NEW ORLEANS, LA 70113

To be electronically signed by a member or manager. The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

Electronic Signature: BO PENNINGTON
(2/4/2016)

Title: OWNER / MANAGING MEMBER

STATE OF LOUISIANA
NAME CHANGE AMENDMENT

R.S. 12:1309

Old Name:

PEN TEK HOMES, LLC

New Name:

PEN TEK DESIGN BUILD, LLC

Date Amendment Adopted:




11/14/2019

Manner of Adoption:

UNANIMOUSLY APPROVED BY MEMBERS

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM A MEMBER/MANAGER.

R. Kyle Ardoin Secretary of State 		LIMITED LIABILITY COMPANY ANNUAL REPORT For Period Ending 12/30/2020		 41381014K  2020	
Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX) 41381014K PENTEK DESIGN BUILD, LLC 1139 ORETHA CASTLE HALEY NEW ORLEANS, LA 70113		1 (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX) Registered Office Address in Louisiana (Do not use P. O. Box) 1139 ORETHA CASTLE HALEY NEW ORLEANS, LA 70113		Federal Tax ID Number	
Our records indicate the following registered agents for the company. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. A NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE BO PENNINGTON 1139 ORETHA CASTLE HALEY NEW ORLEANS, LA 70113					
I hereby accept the appointment of registered agent(s).			Sworn to and subscribed before me on NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #		
New Registered Agent Signature			Notary Signature		Date
This report reflects a maximum of three members/managers for the company. Indicate any changes or deletions below. Include a listing of all names and addresses. Do not use a P. O. Box. If additional space is needed attach an addendum. <i>Officer titles, such as president or secretary are not acceptable.</i> BO PENNINGTON 1139 ORETHA CASTLE HALEY NEW ORLEANS, LA 70113 <div style="text-align: right; margin-right: 100px;">Manager</div>					
The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.					
SIGN →	To be signed by a manager, member, or agent Bo Pennington (SIGNED ELECTRONICALLY)	Title Owner	Phone	Date 11/30/2020	
	Signee's address	Email Address ON FILE			(For Office Use Only)
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Enclose filing fee of \$30.00 Make remittance payable to Secretary of State Do Not Send Cash Do Not Staple web site: www.sos.louisiana.gov </div> <div style="width: 45%;"> Return by: 12/30/2020 To: Commercial Division P. O. Box 94125 Baton Rouge, LA 70804-9125 Phone (225) 925-4704 </div> </div> <div style="text-align: center; margin-top: 10px;"> DO NOT STAPLE </div>					
					1

UNSIGNED REPORTS WILL BE RETURNED