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SECRETARY OF STATE SECRETARY OF CORPORATIONS

J. BRYAN JUN 1 2 2006

COVER LETTER

	Registration Section Division of Corporations	
SUBJEC	THE PEARL GROUP LLC (Name of Limited Liability Company)	
The enclo	osed Articles of Organization and fee(s) are submitted for filing.	
Please ret	turn all correspondence concerning this matter to the following:	
	MARIE JEFFREYS (Name of Person)	
	AMICORP, INC. (Firm/Company)	osivic
_	400 NUT TREE DR.	DIVISION OF CORPORATION OF JUN -8 PH 1: 43
	DELAND, FL 32724 (City/State and Zip Code)	HOF CORPORATION
For furthe	er information concerning this matter, please call:	τω `
MAR	(Name of Person) at (386) 738 – 4272 (Area Code & Daytime Telephone Number)	
Enclosed	is a check for the following amount:	
\$125.0	O Filing Fee \$\sum \text{\$130.00 Filing Fee & Certificate of Status}\$\$ Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	&
	Mailing AddressStreet/Courier AddressRegistration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301	

ARTICLES OF ORGANIZATION OF The Pearl Group, LLC

Article |

The name of the limited liability company ("Company") is The Pearl Group, LLC.

Article II

The mailing address of the Company is 400 Nut Tree Drive, DeLand, FL 32724 and street address of the Company's principal office is 400 Nut Tree Drive, DeLand, FL 32724. The members shall have the power and authority to establish branch offices or to change the location of the principal office, to such other places as the members may designate.

Article III

The period of duration for the Company is perpetual.

Article IV

The name of the Company's initial registered agent in Florida is Kirk T. Bauer. The address of the Company's registered office in Florida is 223 S. Woodland Boulevard, DeLand, Florida 32724.

Article V

The management of the Company shall be vested pursuant to the Operating Agreement in the manager(s), who shall be appointed by the members and who shall have the exclusive right to control and manage the Company. The initial manager is Amicorp, Inc.

Article VI

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

Article VII

The remaining members of the Company have the right 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 Company as provided in the Company's Operating Agreement.

Article VIII

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company is vested entirely in the Members and any such adoption, alteration, amendment or repeal must be done by unanimous written consent of the Members.

IN WITNESS WHEREOF, the undersigned, as an authorized representative of the Members, has executed these Articles of Organization on this 6th day of June, 2006, at DeLand, Florida.

Amicorp, Inc.

Kent Titcomb, President Authorized Representative

(In accordance with Section 608.408(2) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE DIVISION OF CORPORATIONS

<u>CERTIFICATE OF DESIGNATION OF</u> 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 in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the limited liability company is The Pearl Group, LLC
- 2. The name and address of the Registered Agent and Office is:

KIRK T. BAUER 223 S. Woodland Boulevard DeLand, Florida 32720

The Pearl Group, LLC

Bv:

Kent Titcomb, Pres., Amicorp, Inc.

Managing Member

Having been named as Registered Agent to accept service of process for the above-named 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.

Dated:

Kirk T Bauer

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