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just

Reece Enterprises, Inc.

6403 N. Grand Blvd., Suite 204
Oklahoma City, Oklahoma 73116
Phone: (405) 848-7370
Fax: (405) 842-6416

Robert A. Reece
Donald W. Reece

October 29, 2003

EFFECTIVE DATE

1-1-04

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

Re: South Seas Investment Trust, L.L.C.

Gentlemen:

The enclosed Articles of Organization and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Mr. Robert A. Reece
South Seas Investment Trust, L.L.C.
6403 N. Grand Blvd., Suite 204
Oklahoma City, OK 73116

If you should have any questions concerning this, please do not hesitate to contact Robin Franks at (405) 848-7370.

Sincerely,

Robert A. Reece

RAR:rlf

Enclosures

TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION
OF
SOUTH SEAS INVESTMENT TRUST, L.L.C.

ARTICLE I

The name of the limited liability company is:

South Seas Investment Trust, L.L.C.

EFFECTIVE DATE
1-1-04

ARTICLE II

The mailing address and street address of the principal office is:

Principal Office Address:
5000 Royal Marco Way #435
Marco Island, FL 34145

Mailing Address:
6403 N. Grand Blvd., Suite 204
Oklahoma City, OK 73116


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ARTICLE III

The name and the Florida street address of the resident agent are:

Robert A. Reece
5000 Royal Marco Way #435
Marco Island, FL 34145

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.


Robert A. Reece, Registered Agent

ARTICLE IV

The name and address of each Manager or Managing Member is as follows:

MGRM: Robert A. Reece
5000 Royal Marco Way #435
Marco Island, FL 34145

ARTICLE V

The term of this limited liability company is twenty-five (25) years from the date of execution.

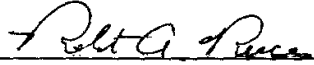
ARTICLE VI

The effective date of South Seas Investment Trust, L.L.C. shall be January 1, 2004..

ARTICLE VII

Any other provisions, not inconsistent with law, which the members elect to set out.

DATED this 1st day of November, 2003.



ROBERT A. REECE
5000 Royal Marco Way #435
Marco Island, FL 34145

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