

JUL-14-04

09:45AM

FROM Gary Dytrych & Ryan, P.A.

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Division of Corporations

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Florida Department of State  
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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.

Account Number : I19990000255

Phone : (561) 844-3700

Fax Number : (561) 844-2388

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04 JUL 14 PM 12:53

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Pelican Lake, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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2004 JUL 14 AM 9:50  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF ORGANIZATION

FOR

### PELICAN LAKE, LLC

a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name. The name of this company shall be Pelican Lake, LLC.
2. Duration/Continuation. The period of this company's duration shall be perpetual, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events, but in no event shall the company continue to exist if Gary, Dytrych & Ryan, P.A. is no longer a member.
3. The mailing address is C/O Sharon K. Reback, 11235 Old Harbour Road, North Palm Beach, FL 33408.
4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: David Reback, Reback Realty, 11456 U. S. Highway One, North Palm Beach, FL 33408.
5. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional Members may be admitted only upon the approval of the majority of the nontransferring members of the Company upon the written application of such new Member, in the manner set forth in the Regulations of the Company.
6. Right to Continue Business. Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, unless the business of the Company is continued by the consent of all the remaining Members.
7. Management of Company. The business of the Company is to be managed by one or more of the Members and is therefore, a member managed company. The sole managing member will be Sharon K. Reback.
8. Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting

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DYTRYCH & RYAN, P.A.  
TALLAHASSEE, FLORIDA

(and filed with the Manager(s) of the Company as part of its records.)

IN WITNESS WHEREOF, the undersigned Incorporator, as authorized agent,  
has hereunto set his hand and seal this 13<sup>th</sup> day of July, 2004.

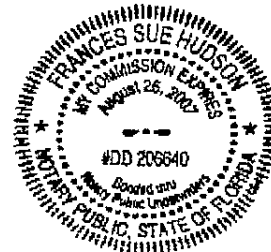
David Reback  
David Reback, Authorized  
Representative of Member

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of  
July, 2004, by David Reback, who is personally known to me.

(NOTARY SEAL)

Frances Sue Hudson  
NOTARY PUBLIC



REGISTERED AGENT ACCEPTANCE

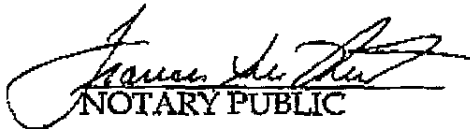
Having been named as Registered Agent and to accept service of process for the above stated limited liability company, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
David Reback

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of July, 2004, by David Reback, who is personally known to me.

(NOTARY SEAL)

  
NOTARY PUBLIC

