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DIVISION OF CORPORATE AFFAIRS
STATE OF TEXAS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pelican Bay Investment Company, LLC.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Vogt
(Name of Person)

Pelican Bay Investment Company, LLC.
(Firm/Company)

22725 Mack Ave., Suite 206A
(Address)

St Clair Shores, MI 48080
(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Vogt at (586) 770-1395
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

04 AUG 30 PM 3:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF ORGANIZATION
OF
PELICAN BAY INVESTMENT COMPANY, LLC

The undersigned hereby submit these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

1. The name of the limited liability company is **PELICAN BAY INVESTMENT COMPANY, LLC.**
2. The mailing address of the principal office of the company shall be 22725 Mack Avenue, Suite 206A, St. Clair Shores, Michigan 48080.
3. The street address of the principal office of the company shall be 7117 Pelican Bay Boulevard, Unit 808, Naples, Florida 34108.
4. The name and address of each organizer executing these Articles of Organization are:

James M. Vogt
7117 Pelican Bay Boulevard
Unit 808
Naples, Florida 34108

5. The name and address of the initial registered office of the limited liability company in the State of Florida is James M. Vogt, 6573 Marissa Loop, Unit 304, Naples, Florida 34108.
6. These articles will become effective upon filing with the Florida Department of State.
7. The duration of the limited liability company shall be perpetual until dissolved in accordance with the laws of the State of Florida.
8. The limited liability company is to be managed by the members and the names and addresses of the managing members who are to serve until the first annual meeting are as follows:

James M. Vogt
22725 Mack, Suite 206A
St. Clair Shores, MI 48080

9. No other party shall become a member without the unanimous written consent of the managing members.
10. No person who is serving or who has served as a manager of the limited liability company shall be personally liable to the limited liability company or any of this members for monetary damages for breach of duty as a manager, except for liability with respect to (i) acts or omissions that the manager at the time of such breach knew were clearly in conflict with best interests of the limited liability company, (ii) acts or omissions with respect to which the Florida Limited Liability

04 AUG 30 PM 3:41
DIVISION OF CORPORATE AFFAIRS

Company Act does not permit the limitation of liability. As used herein, the term "improper personal benefit" does not include a manager's reasonable compensation or other reasonable incidental benefit for or on account of his service as a manager, employee, independent contractor, attorney or consultant of the limited liability company. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Organization inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

Executed this 27th day of August, 2004.


James M. Vogt

SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 AUG 30 PM 3:41