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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pelican Land, 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:

J. Breck Brannen
(Name of Person)

Pennington Law Firm
(Firm/Company)

PO Box 10095
(Address)

Tallahassee FL 32302-2095
(City/State and Zip Code)

For further information concerning this matter, please call:

Diane Roberts at (850) 222-3533
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|---|---|

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

FILED
05 MAY 24 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pennington
Moore
Wilkinson
Bell &
Dunbar P.A.
ATTORNEYS AT LAW
www.penningtonlaw.com

J. Breck Brannen
Attorney at Law

(850) 222-3533
breck@penningtonlaw.com

FILED
05 MAY 24 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 23, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed you will find the Articles of Organization of Pelican Land, LLC and the Certificate of Designation of Registered Agent/Registered Office for Pelican Land, LLC, which we are forwarding to be filed. Also enclosed you will find a check in the amount of \$130.00 that represents the filing fee and a certificate of status.

For your convenience I have enclosed a self-addressed return envelope. Please do not hesitate to give me a call if you have any questions. Thank you.

Sincerely,



J. Breck Brannen

/dmr
Enclosures

ARTICLES OF ORGANIZATION

OF

PELICAN LAND, LLC

FILED
05 MAY 24 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. _____

The name of the Limited Liability Company is Pelican Land, LLC (hereinafter referred to as the "Company").

2. PERIOD OF DURATION. _____

The period of duration of the Company shall not exceed the maximum term permitted under the Florida Limited Liability Company Act. The Company may be dissolved sooner, however, as provided in the Florida Limited Liability Company Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. PURPOSE. _____

The purpose for which the Company is organized is to purchase, own, market, broker, sell, lease, mortgage, develop and do everything incidental or necessary relating to real property and personal property, including development, marketing, and brokering and to engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the company is: Pelican Land, LLC
2. The name and address of the registered agent and office is:

Alan Carver
(NAME)

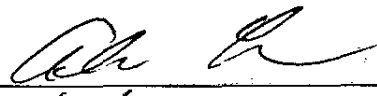
437 East Shipwreck Road
(P.O. BOX NOT ACCEPTABLE)

Santa Rosa Beach, Florida 32459
(CITY/STATE/ZIP)

By: 
Alan Carver, Member

DATE _____

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.

SIGNATURE 

DATE 5/17/05

REGISTERED AGENT FILING FEE: \$25.00