113000109291

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	_ Certificate:	s of Status
Special Instructions to Filing Officer:		

Office Use Only



700250223627

08/01/13--01028--012 **160.00

2018 AUG - I PM I: II

AUG 0 2 2013 D. BRUCE Daniel D. Peck
J.D., Member FL Bar
Peter M. Starling
J.D., Member FL and KY Bar

Peck & Peck, P.A.

Attorneys at Law

5801 Pelican Bay Boulevard, Suite 103 Naples, Florida 34108-2709 E-mail: peckandpeck@aol.com Telephone: (239) 566-3600 Facsimile: (239) 566-3977

July 29, 2013

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re:

PELICAN MARINE, LLC

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Organization for the above named limited liability company, together with a check to your order in the sum of \$160.00 representing the filing fee, registered agent designation fee, certified copy fee and Certificate of Status fee.

Please process the enclosed Articles and return the certified copy of the Articles, with the Certificate of Status, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely

Peter M. Starling

Enclosures

cc:

Marc and Jean Linsner

Roland and Sandra Hauber

ARTICLES OF ORGANIZATION OF PELICAN MARINE, LLC

- 1. <u>Name.</u> The name of this limited liability company is Pelican Marine, LLC, a Florida limited liability company (the "Company").
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and continues even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, including, but not limited to, real estate financial lending services and to engage in business and such other lawful activities as are reasonably necessary, convenient or incidental to these purposes.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 277 N. Collier Boulevard, #6, Marco Island, Florida 34145.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is Marc A. Linsner, 691 Pelican Court, Marco Island, Florida 34145. The street address of the initial registered agent of the Company is 691 Pelican Court, Marco Island, Florida 34145.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by two managers in accordance with the Regulations adopted by all of the members. The managers are:

Roland Hauber, Trustee of the Roland Hauber Revocable Trust dated September 24, 2008 747 Pelican Court

Marco Island, Florida 34145

Marc A. Linsner 691 Pelican Court Marco Island, Florida 34145

8. Members of the Company. The name and address of the only four members are:

Roland Hauber, Trustee of the Roland Hauber Revocable Trust dated September 24, 2008 747 Pelican Court
Marco Island, Florida 34145

Marc A. Linsner 691 Pelican Court Marco Island, Florida 34145

Sandra Hauber, Trustee of the Sandra Hauber Revocable Trust dated September 24, 2008 747 Pelican Court Marco Island, Florida 34145

Jean A. Linsner 691 Pelican Court Marco Island, Florida 34145

- Voting. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 10. Certificate Interests. The member's interests in the Company may be evidenced by certificates.
- 11. Member's Rights. Pursuant to section 608.4235 of the Florida Statutes, no member of the Company other than the managers shall be an agent of the company solely by virtue of being a member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member. Any Operating Agreement of the company as defined in section 608.402(24) of the Florida Statutes must be in writing and signed by the initial member.

The undersigned managers and members freely executed these Articles of Organization effective as of the **26** day of July, 2013, affirming under penalties of perjury that the facts herein are true.

> Roland Hauber, Trustee, Manager Member Marc A. Linsner, Manager,

Member

Såndra Hauber, Trustee, Member

Jean A. Linsner, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Marc A. Linsner, Registered Agent

Dated: July **Z**6, 2013.

MANG-I PH I: II