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JOHN C. POLASKY

ATTORNEY AND COUNSELOR AT LAW 36700 WOODWARD AVENUE, SUITE 105 BLOOMFIELD HILLS, MICHIGAN 48304-0930

TELEPHONE (248) 646-9076

FAX ... (248) 646-4514

May 4, 2004

FLORIDA DIVISION OF CORPORATIONS REGISTRATION SECTION 409 E. Gaines Street Tallahassee, Fl. 32399

In Re: Pelican Group Restaurants, Inc.

Corporation Div.,

Please be advised that the undersigned represents The Pelican Group, LLC, with offices in Birmingham, Michigan.

Please find enclosed herein, Application for Authority to Transact Business in the State of Florida, Application for Fictitious Name, File Fees in the amount of \$120.00 (for both applications) together with Certificate of Good Standing in the State of Michigan. Please return true copies to this office.

Thank you for your cooperation in this matter.

ohn C. Polasky

Very truly yours,

aw/JCP enclosures

cc: David Crisovan



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 27, 2004

JOHN C. POLASKY 36700 WOODWARD AVENUE, STE. 105 BLOOMFIELD HILLS, MI 48304-0930

SUBJECT: PELICAN GROUP, L.L.C.

Ref. Number: W04000020685



We have received your document for PELICAN GROUP, L.L.C. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$55.00.

You completed the wrong form.,

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 704A00037193

JOHN C. POLASKY

ATTORNEY AND COUNSELOR AT LAW 36700 WOODWARD AVENUE, SUITE 105 BLOOMFIELD HILLS, MICHIGAN 48304-0930

TELEPHONE (248) 646-9076

FAX (248) 646 4514

June 9, 2004

FLORIDA DIVISION OF CORPORATIONS REGISTRATION SECTION 409 E. Gaines Street Tallahassee, F1. 32399

In Re: Pelican Group Restaurants, Inc.

Corporation Div.,

Please be advised that the undersigned represents The Pelican Group, LLC, with offices in Birmingham, Michigan.

Please find enclosed herein, Application for Authority to Transact Business in the State of Florida, Designation of Registered Agent, and additional File Fees in the amount of \$55.00 pursuant to your enclosed letter of May 27, 2004. The Certificate of Good Standing in the State of Michigan has been previously filed. Please return true copies to this office.

Thank you for your cooperation in this matter.

Very truly yours,

dohn C. Polasky

aw/JCP enclosures

cc: David Crisovan

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.50B, FLORIDA S LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS	STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTED A FOREI S INTHE STATE OF FLORIDA:	GN S
1. PELICAN GROUP, L.L.C.	170 W	⟨
(Name of f	foreign limited liability company)	. <
2. Oakland County Michigan	3. 38-3440236	4
2. Oakland County Michigan (Jurisdiction under the law of which foreign limited lia company is organized)	ability (FEI number, if applicable)	Ø,
company is organized)		
4. October 20, 1998 (Date of Organization)	5. Thirty (30) years 2098 (Duration: Year limited liability company will cease to	1/5
(Date of Organization)	exist or "perpetual")	
6. Upon Qualification		,
(Date first transacted business in Florid	da. (See sections 608.501, 608.502, and 817.155, F.S.)	
7. 501 S. Eaton Street, Birmi	ngham MT 48008	
Same	address of principal office)	
(Success	addiess of principal office)	
8. If limited liability company is a manager-ma	naged company, check here 🄀	
O. The name and varial business addresses of th	a managina mambana ar managara ara na fallawa:	
9. The name and usual business addresses of th	ne managing members or managers are as follows:	
David Crisovan	<u> </u>	
		<u>.</u>
David Crisovan 501 S. Eaton Street		·
501 S. Eston Street		1
501 S. Eston Street		
501 S. Eaton Street Birmingham, MI 48008		
501. S. Eaton Street Birmingham, MI 48008 10. Attached is an original certificate of existence, no more	e than 90 days old, duly authenticated by the official having custody of record (A photography is not acceptable. If the certificate is in a foreign language a	sin
501. S. Eaton Street Birmingham, MI 48008 10. Attached is an original certificate of existence, no more	(A photocopy is not acceptable. If the certificate is in a foreign language, a	sin
Birmingham, MI 48008 10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized translation of the certificate under cath of the translator	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)	sin .
_501. S Eaton Street. Birmingham, MI 48008 10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized.	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)	sin .
Birmingham, MI 48008 10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized translation of the certificate under cath of the translator	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)	sin
Birmingham, MI 48008 10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized, translation of the certificate under oath of the translator. 11. Nature of business or purposes to be conducted.	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)	sin
Birmingham, MI 48008 10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized translation of the certificate under cath of the translator	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.)	sin
Birmingham, MI 48008 10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized, translation of the certificate under oath of the translator. 11. Nature of business or purposes to be conducted by the certificate under oath of the translator. Signature of a member of	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.) ceted or promoted in Florida: r an authorized representative of a member.	sin
Birmingham, MI 48008 10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized, translation of the certificate under oath of the translator. 11. Nature of business or purposes to be conducted. Signature of a member of (In accordance with section 608.4)	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.) ceted or promoted in Florida:	sin
Birmingham, MI 48008 10. Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized, translation of the certificate under oath of the translator. 11. Nature of business or purposes to be conducted. Signature of a member of (In accordance with section 608.4)	(A photocopy is not acceptable. If the certificate is in a foreign language, a must be submitted.) ceted or promoted in Florida: r an authorized representative of a member. 408(3), F.S., the execution of this document constitutes	sin

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
PELICAN GROUP, L.L.C.	
2. The name and the Florida street address of the registered agent and office are:	00年
DAVID CRISOVAN	SKON I
(Name)	- 45 A
790 D Meadowland Dr	ADD
Florida street address (P.O. Box NOT ACCEPTABLE)	
Naples FL 34108 (City/State/Zip)	
Having been named as registered agent and to accept service of process for the above state liability company at the place designated in this certificate, I hereby accept the appointment registered agent and agree to act in this capacity. I further agree to comply with the provist statutes relating to the proper and complete performance of my duties, and I am familiar was accept the obligations of my position as registered agent as provided for in Chapter 608, F. (Signature)	t as sions of all ith and

Filing Fee for Application
Designation of Registered Agent

Certified Copy (optional)

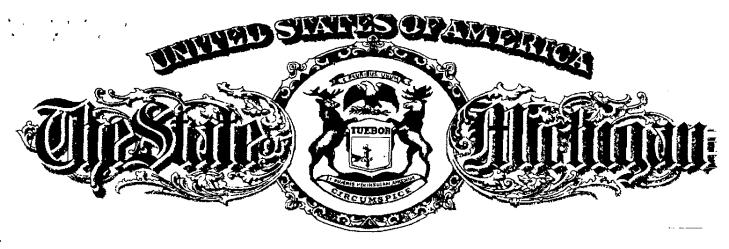
Certificate of Status (optional)

\$ 100.00

\$ 25.00

\$ 30.00

5.00



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

PELICAN GROUP, L.L.C.

was validly organized on October 19, 1998 as a Limited Liability Company. Said Limited
Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 4th day of May, 2004

Bureau of Commercial Services

.Director