

MOORE & MENKHAUS, P.A.
ATTORNEYS AT LAW

4800 N. FEDERAL HIGHWAY (561) 393-5910
SUITE 210-A FAX TELECOPIER:
BOCA RATON, FLORIDA 33431-5176 (561) 393-6541

L99000008700

December 1, 1999

Secretary of State
Division of Corporations
Attn: NEW CORP. FILINGS
409 East Gaines Street
Tallahassee, Florida 32301

200003062552--7
-12/07/99-01016-013
****285.00 ****160.00

w99-28013

Re: CIRCLE F DUDE RANCH CAMP, L.L.C.


Dear Sir or Madam:

Enclosed for filing please find an original and one copy of Articles of Organization of Circle F Dude Ranch Camp, L.L.C. I have also enclosed our check in the amount of \$285.00, which represents the filing fee for same.

Please file the originals and return the enclosed copy "filed" to the undersigned in the self addressed envelope provided for your convenience.

Please do not hesitate to contact me if you have any questions concerning the foregoing.

Very truly yours,



David J. Menkhaus

DJM/dr
Enclosures

FILED
99 DEC 13 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu

12/13

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is: Circle F Dude Ranch Camp, L.L.C.


ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 4800 North Federal Highway, Suite 210-A, Boca Raton, FL 33431.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

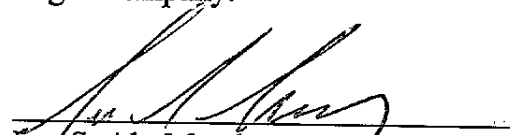
The name and the Florida street address of the registered agent are Les S. Alt, 4800 North Federal Highway, Suite 210-A, Boca Raton, FL 33431.

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 as provided for in Chapter 608, F.S..


Les S. Alt

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.


Les S. Alt, Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

99 DEC 13 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 8, 1999

MOORE & MENKHAUS, P.A.
4800 N. FEDERAL HWY
STE 210-A
BOCA RATON, FL 33431-5176

SUBJECT: CIRCLE F DUDE RANCH CAMP, L.L.C.
Ref. Number: W99000028013

We have received your document for CIRCLE F DUDE RANCH CAMP, L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions". Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00057718

99 DEC 13 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED