

**GOLDSTEIN & TANEN, P.A.**  
ATTORNEYS

LO1000000/739

SUITE 3250 ONE BISCAYNE TOWER  
TWO SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131  
(305) 374-3250  
TELECOPIER  
(305) 374-7632

Via Federal Express

*\$130 1/30*  
*000000685-00671*

*MJH*

January 18, 2001

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P. O. Box 6327  
Tallahassee, FL 32309-0001

*keep doc*

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-02/01/01--01039--002  
\*\*\*130.00 \*\*\*130.00

*W01-1601*

RE: Little Bongo, L.L.C.

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization for the captioned matter along with our check in the sum of \$130.00 (\$100.00 filing fee and \$30.00 certified copy) for filing same.

Please return the filed articles to us in the enclosed stamped envelope as quickly as possible. Thank you for your assistance.

Sincerely,

*Melanie*

Melanie Broussard  
Legal Assistant to  
Jeffrey S. Tanen

/mjb

Enclosures

M:\DIAZ\Little Bongo 447.05\L-Sect 1-18-01.wpd

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 30 AM 10:05



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 22, 2001

MELANIE BROUSSARD  
GOLLSTEIN & TANEN, P.A.  
TWO SOUTH BISCAYNE BOULEVARD, SUITE 3250  
MIAMI, FL 33131

SUBJECT: LITTLE BONGO, L.L.C.  
Ref. Number: W01000001601

We have received your document for LITTLE BONGO, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$130.00.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 201A00003466

**ARTICLES OF ORGANIZATION**  
**OF**  
**LITTLE BONGO, L.L.C.**

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**ARTICLE I**

Name of Limited Liability Company

The name of this limited liability company is LITTLE BONGO, L.L.C.

**ARTICLE II**

Address

The mailing address and street address of the principal office of the Limited Liability Company is:

23705 SW 117 Avenue  
Miami, FL 33032

**ARTICLE III**


Registered Agent, Registered Office & Resident Agent's Signature

The name and the Florida street address of the resident agent is:

Manuel C. Diaz  
23705 SW 117 Avenue  
Miami, FL 33032

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 30 AM 10:05

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.

  
\_\_\_\_\_  
Manuel C. Diaz, Registered Agent

#### ARTICLE IV

##### Management

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

A handwritten signature in black ink, appearing to read "Manuel C. Diaz", is written over a horizontal line.

Manuel C. Diaz, Managing 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).