

L000000004548

TREISER, KOBZA & LIEBERFARB, CHTD.

ATTORNEYS AT LAW

Thomas A. Collins, II
William J. Dempsey
Fitzgerald A. Frater
Catherine E. Kidon
Kim Patrick Kobza
Stanley J. Lieberfarb
C. Richard Mancini
Andrew H. Reiss
Christopher J. Thornton
Richard M. Treiser
Christopher T. Vernon

The Northern Trust Building
4001 Tamiami Trail North
Suite 330
Naples, Florida 34103
Telephone (941) 649-4900
Fax (941) 649-0823
Internet Address:
www.tkvneples.com

Richard Shapack
of Counsel

Also admitted in Michigan
Also admitted in New York
Also admitted in Kentucky
Also admitted in New Jersey
Board Certified Tax Attorney

April 11, 2000

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

900003211469--7
-04/17/00--01125--022
***\$310.00 ***\$155.00

Re: ChefsSpecials.com, LLC. and NaplesGiftCertificates.com, LLC.
Our File Number: 2592.005 and 2592.004

Dear Reader:

Enclosed you will find an original and one (1) copy each of the Articles of Organization for ChefsSpecials.com, LLC. and NaplesGiftCertificates.com, LLC. together with our client's check number 4403 in the sum of \$310.00 representing the filing fee due the Secretary of State in the sum of \$155.00 each. Please deliver these Articles to the Secretary of State for filing as soon as possible.

Kindly return to my attention certified copies of said Articles of Organization.

If you have any questions regarding this matter, please feel free to contact me. Thank you for your assistance and cooperation.

Very truly yours,

TREISER, KOBZA & LIEBERFARB, CHTD.

Leslie L. Hood

Leslie L. Hood, Paralegal
For The Firm
e-mail-llbrowning@tkvneples.com
/llh

Enclosures

00 APR 17 AM 8:51
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MJH

ARTICLES OF ORGANIZATION
OF
NAPLESGIFTCERTIFICATES.COM, LLC.
a Limited Liability Company

FILED
STATE
DIVISION OF CORPORATIONS
00 APR 17 AM 8:51

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I
Name

The name of the Limited Liability Company is: NaplesGiftCertificates.com, LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1906 Fairfax Circle, Naples, Florida 34109.

ARTICLE III
Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
Management

The Limited Liability Company is to be managed by a Managing Member or Managing Members, except to the extent the discretion, authority or power to make the decisions is reserved to the Members in the Company's Regulations.

ARTICLE V
Requirement that the Regulations be in Writing

All Regulations relating to this Limited Liability Company must be in writing and signed by all of the Members.

ARTICLE VI
Registered Agent and Office

The name of the Company's initial registered agent in Florida is: Paul J. Sladick; and the address of the Company's registered agent in Florida is: 1906 Fairfax Circle, Naples, Florida 34109.


IN WITNESS WHEREOF, I have signed these Articles this 31 day of March, 2000.


Paul J. Sladick, Member

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated limited liability company, at the place designated in Article VI of these Articles of Organization, the undersigned party hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 30 day of March, 2000.


Paul J. Sladick, Registered Agent