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PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

26 May 2000

Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL 32314

Re: Le Bouchon Company, LLC

Ladies/Gentlemen:

Please file the enclosed documents on behalf of Le Bouchon Company, LLC

1. Articles of Organization of Le Bouchon Company, LLC;
2. Certificate of Designation of Registered Agent;
3. Check in the amount of \$125.00 payable the Florida Department of State representing the proper filing fee.

FILED
00 JUN -5 PM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

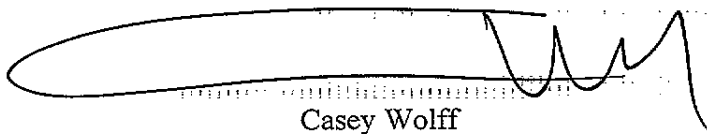
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Please date stamp the enclosed copy and return it to this office. Thank you.

Very truly yours,

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PAULICH, SLACK & WOLFF, P.A.



Casey Wolff

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encs.

CASEY WOLFF

Admitted in Florida and Pennsylvania

801 Anchor Rode Drive, Suite 203 • Naples, Florida 34103
941-261-0544 • Fax 941-261-3849
E-mail: caseywolff@aol.com

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

LE BOUCHON COMPANY, LLC

**ARTICLE II
ADDRESS**

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

1540 Chesapeake Avenue
Naples, Florida 34102

**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 the member(s) and the name(s) and address(es) of the managing member(s) is/are:

Jean Louis
1540 Chesapeake Avenue
Naples, Florida 34102

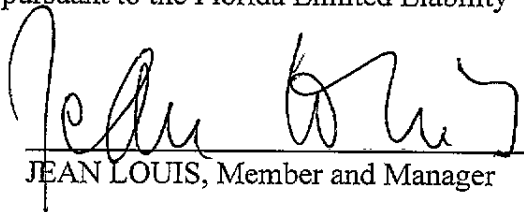
**ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS**

Upon approval by 67 % of the Members, the Limited Liability Company is authorized to issue additional units in the Company and to admit Additional Members to the Company.

ARTICLE VI
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Limited Liability Company shall have the right to continue the business of the company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company as set forth in the Regulations of the Company.

These Articles are executed this 2 day of June 2000 by the undersigned initial member(s) of Le Bouchon Company, LLC, pursuant to the Florida Limited Liability Company Act, Florida Statute §608.408 *et. seq.*



JEAN LOUIS, Member and Manager

FILED

00 JUN -5 PM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

LE BOUCHON COMPANY, LLC

2. The name and address of the registered agent and office is:

Casey Wolff, Esq.
Paulich, Slack & Wolff, P.A.
801 Anchor Rode Drive, Suite 203
Naples, Florida 34103

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.


Casey Wolff, Esq.

Date: 26 May 00