

HIG HOSPITALITY INTERNATIONAL GROUP

L000000008194

June 15, 2000

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

100003318881--3
-07/11/00--01008--019
****125.00 ****125.00

Dear Registration Section:

Enclosed please find an original copy of the Articles of Organization for Bearno's International, LLC. Also a check for \$125.00 has been included as filing fees for the Articles of Organization and the Designation of a Registered Agent. Should you have any questions please contact me at (813) 265-3955 or 3903 Northdale Blvd., Suite 150 East, Tampa, FL 33624.

Thank you for your assistance.

EFFECTIVE DATE
6/19/00

Sincerely,



Craig Delasin

Enclosure

Name	
Availability	CD/crs
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	DDC
W. P. Verifier	DDC

W-16008

FILED
00 JUN 22 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 22, 2000

CRAIG DELASIN
3903 NORTHDAL BLVD., SUITE 150E
TAMPA, FL 33624

SUBJECT: BEARNO'S INTERNATIONAL, LLC
Ref. Number: W00000016008

We have received your document for BEARNO'S INTERNATIONAL, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00035571

**ARTICLES OF ORGANIZATION
FOR
BEARNO'S INTERNATIONAL, LLC**

EFFECTIVE DATE
6/19/00

These Articles of Organization ("Articles") are made as of the 16th day of June, 2000.

ARTICLE

1

NAME

The name of the Limited Liability Company shall be Bearno's International, LLC.

ARTICLE

2

ADDRESS

The mailing address and street address of the principal office of Bearno's International, LLC shall be at 3903 Northdale Blvd., Suite 150 East, Tampa, Florida 33624.

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TALLAHASSEE, FLORIDA

ARTICLE

3

**REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

The name and the Florida street address of the registered agent are:

Cynthia R. Sarsen
3903 Northdale Blvd.
Suite 150 East
Tampa, Florida 33624

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..



Cynthia R. Sarsen
Registered Agent

ARTICLE

4

EFFECTIVE DATE

The effective date for the formation of Bearno's International, LLC shall be June 19, 2000.

A handwritten signature in black ink, appearing to read 'David Wu', is written over a horizontal line.

David Wu
Member, Bearno's International, LLC

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TALLAHASSEE, FLORIDA