

L 000000 11564

Chocolate Country, LLC
5401 Kirkman Road, Suite 660
Orlando, Florida 32819

September 15, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500003399875--3
-09/20/00--01098--002
***125.00 ***125.00

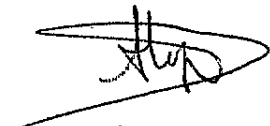
Gentlemen:

Enclosed please find executed Articles of Organization for Florida Limited Liability Company for Chocolate Country, LLC together with a check in the amount of \$125.00 covering fees related to filing, designation of registered agent, and certified copy.

In the event that the corporate name is not available, please advise the undersigned at telephone (407) 226-8022.

Thank you for your prompt attention to this matter.

Very truly yours,



Annick Vandeweyer

L00-11564
QR

Enclosure

9-15-00

FILED
SEP 29 11 5:00 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Chocolate Country, LLC

ARTICLE II - Address:

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

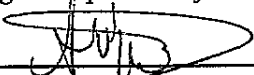
5401 Kirkman Road, Suite 660
Orlando, Florida 32819

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

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

Annick Vandeweyer
Name
5401 Kirkman Road, Suite 660
Florida street address (P.O. Box **NOT** acceptable)
Orlando, Florida 32819
City, State and Zip

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..



Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable.)

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



Signature of a member or an authorized representative of a 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.)

Annick Vandeweyer

Typed or printed name of signee

ARTICLE V - These Articles are effective: September 15, 2000 .

FILED
00 SEP 20 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA