

HIG HOSPITALITY INTERNATIONAL GROUP

October 12, 2000

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

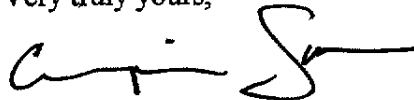
900003426439--1
-10/16/00--01128--013
****160.00 ****160.00

Dear Registration Section:

Enclosed please find an original copy of the Articles of Organization for Eagle Ridge Bearno's, LLC. Also a check for \$160.00 has been included as filing fees for the Articles of Organization, the Designation of a Registered Agent, the Certified Copy and the Certificate of Status. Should you have any questions please feel free to contact me at (813) 546-5269.

Thank you for your assistance.

Very truly yours,



Cynthia R. Sarsen

Enclosure

FILED
00 OCT 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

unth
10/19

**ARTICLES OF ORGANIZATION
FOR
EAGLE RIDGE BEARNO'S, LLC**

These Articles of Organization ("Articles") are made as of the 12th day of October, 2000.

ARTICLE

1

NAME

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

ARTICLE

2

ADDRESS

The mailing address and street address of the principal office of Eagle Ridge Bearno's, LLC shall be at 3421 N. Lakeview Drive, Tampa, Florida 33618.

ARTICLE

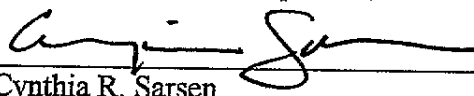
3

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

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

Cynthia R. Sarsen
3421 N. Lakeview Drive
Tampa, Florida 33618

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

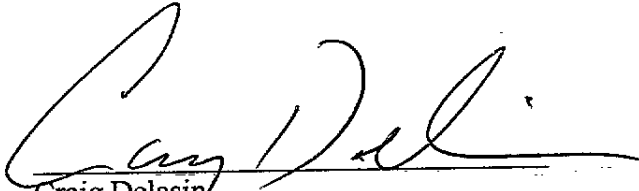
FILED
30 OCT 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE

4

EFFECTIVE DATE

The effective date for the formation of Eagle Ridge Bearno's, LLC shall be October 12th, 2000.


Craig Delasin
Member, Eagle Ridge Bearno's, LLC

FILED
00 OCT 16 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA