

L010000010283
CENTRAL DELAWARE
CORPORATE SERVICES, INC.

JUNE 8, 2001

Office of the Secretary of State
REGISTRATION SECTION
DIVISION OF CORPORATIONS
409 E GAINES STREET
TALLAHASSEE FL 32399

L01-10283
W01-13786

RE: **1 NEW FORMATIONS**

I have enclosed 1 original Articles of Organization for 1 new Florida formation. I need to have them Certified by the Secretary of State and Apostilled for Switzerland.

The check is to cover \$155.00 Filing Fee, Certified, Designation of Registered agent, \$10.00 for the Apostille.

When the documents are completed could you please return them to the address below via DHL using acct # 763432012. *Airbill enclosed.*

Best Regards,

Cindy Fletcher

Cindy Fletcher

100004396341 - 1
-06/11/01 --01017--001
****155.00 ****155.00
100004396341 --1
-06/11/01 --01017--002
*****10.00 *****10.00

CENTRAL DELAWARE CORPORATE SERVICES, INC.
12260 WILLOW GROVE ROAD-BLDG. #2
CAMDEN, DE 19934
PHONE: 302-698-0118 FAX: 302-698-0403

W6/25
FILED
01 JUN 25 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2001

CINDY FLETCHER
CENTRAL DELAWARE CORPORATE SERVICES, INC
12260 WILLOW GROVE RD, BLDG #2
CAMDEN, DE 19934

SUBJECT: FIESTA LAPERUSA INVESTMENTS LLC
Ref. Number: W01000013786

*Document
Corrected*

We have received your document for FIESTA LAPERUSA INVESTMENTS LLC and your check(s) totaling \$165.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the complete principal's office address. This address must be a street address; a post office box is not acceptable.

The document must contain the entity's complete mailing address.

Please note that articles must clearly designate both of these addresses.

Please note that this office will provide the certified copy you ordered, but the Apostille is handled by the Dept. of International Affairs: contact information for them is enclosed.

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) 487-6051.

Lee Rivers
Document Specialist

Letter Number: 701A000367

STATE DEPT OF STATE
TALLAHASSEE FLORIDA

01 JUN 25 PM 4: 05

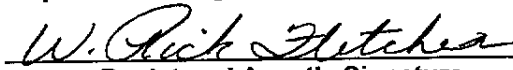
FILED

ARTICLES OF ORGANIZATION
OF
FIESTA LAPERUSA INVESTMENTS LLC
(A Florida Limited Liability Company)
Pursuant to Section 608.407 of the Florida Statute

First: The name of the limited liability company is: FIESTA LAPERUSA INVESTMENTS LLC

Second: Its registered office in the State of Florida is located at 360 South Shore Drive, Sarasota, Florida 34234. The registered agent in charge thereof is W. Rick Fletcher

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 position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

Third: The mailing address and street address of the principal office of the limited liability company is 360 South Shore Drive, Sarasota, Florida, 34234.

Fourth: The company shall be managed by managers appointed by members with full powers to operate and bind the undertaking subject to the terms and conditions in the Operating Agreement.


Fifth: OWNERSHIP: The members of the Company shall divide the equity of the undertaking in 1,000 units, with each individual unit having No Stated Par Value. There shall be a total of two members with each member being issued 500 units. Be it further noted that each member certificate shall state the total number of units authorized and shall only be valid if signed by the Manager and sealed with the Company Seal. Be it further noted that the Articles of Organization may be amended from time to time.

Sixth: The duration of the Limited Liability Company shall be perpetual.

Seventh: The name and address of each organizer is W. Rick Fletcher, 360 South Shore Drive, Sarasota, Florida 34234

Eighth: 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.

IN WITNESS WHEREOF, I, W. Rick Fletcher, being fully authorized to execute and file this document have signed below executed these Articles of Organization on June 14th, 2001.


W. Rick Fletcher
Organizer

SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 JUN 25 PM 4:05

FILED