GRIES & LENHARDT, P.L.L.P.
ATTORNEY BUD COLLISELORS LAW

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100 East Central Ave. • P.O. Box 35 St. Michael, Minnesora 55376 (763) 497-3099 Fax (763) 497-3639

June 3, 2002

Registration Section Division of Corporations PO Box 6327 409 East Gaines Street Tallahassee, FL 32314

900005695649--4 -06/07/02--01007--002 \*\*\*\*250.00 \*\*\*\*125.00

Re: R.E.A.L. Hospitality, LLC & Burrito Bay I, LLC

Dear Sir/Madam:

John R. Gries

David J. Lenhardt

Jill M. Presseller

Gregory J. Van Heest

Patrick W. Michenfelder

Enclosed for filing please find the following:

- 1) Articles of Organization of R.E.A.L. Hospitality, LLC;
- 2) Articles of Organization of Burrito Bay I, LLC;
- 3) A check payable to the Florida Department of State in the amount of \$250.00 as the filing fees for Articles of Organization and the fees for designation of registered agent.

If you have any questions, do not hesitate to contact me at the telephone number listed above.

Yours very truly;

J(ll M. Presseller

JMP/mk Enclosures

C:

Brian Gilbert

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SECRETARY OF STATE

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## ARTICLES OF ORGANIZATION OF R.E.A.L. HOSPITALITY, LLC

## ARTICLE I -NAME

The name of this limited liability company is R.E.A.L. Hospitality, LLC.

## **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of this limited liability company is 3871 Midshore Drive, Naples, Florida 34109.

## ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

3.01 Registered Agent: The name of the registered agent is:

Brian Gilbert

3.02 Registered office: The Florida street address of the registered agent is:

3871 Midshore Drive Naples, Florida 34109

3.03 Registered Agent's Statement: 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 statues 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 Chaptel 608, F.S.

Brian Gilbert - Registered Agent

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 have hereunto executed these Articles of Organization this 287H day of 1944, 2002.

Brian Gilbert, Member