ATTORNEY AT LAW

BAND LAKE IV BUILDING nuit tano 7300 BAND LAKE ROAD ORLANDO, FLORIDA 32819

MAILING ADDRESSE HO. HOX DOIRES OHLANDO, FLORIDA SKUDU - MAR

TELEPHONE 14071 843-3701 PACBIMILE 14071 348-01188

August 8, 1996

VIA FEDERAL EXPRESS DELIVERY

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

7000001318317 -030006-0106-003 BERNELLE TERRESERVE

Articles of Organization of Chippendales Properties, L.C.

Dear Sir/Madam:

Enclosed for filing please find an original and one copy of Articles of Organization, Certificate of Designation of Registered Agent, and the Affidavit of Membership and Contributions, for the above referenced limited liability company. I am enclosing a check in the amount of \$337.50 to cover the following fees:

> Filling Fee \$250.00 Registered Agent Fee \$ 35.00 Cert.ified Copy Fee \$ 52.50

If a corporation already exists under this name, please advise and return the enclosed Articles of Organization and check to our offices.

Should you have additional questions in this regard, please do not hesitate to contact me.

Very truly yours,

William B. Pringle, III

WBPIII/jmh Enclosures

AUG 1 3 1996

ARTICLES OF ORGANIZATION

OF

CHIPPENDALES PROPERTIES, L.C.

96 AUG -9 PH 1:39
TALLAHASSEE, FLORIDA

Article I

Namo

The name of this limited liability company is CHIPPENDALES PROPERTIES, L.C.

Article II

Duration

This limited liability company will be in existence for a period of fifty (50) years beginning on the effective date of these Articles of Organization.

Article III

Purpose

This limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict with these Articles of Organization.

Article IV

Address

The principal place of business and mailing address of this limited liability company shall be 7380 Sand Lake Road, Suite 350, Orlando, Florida 32819.

Article V

Initial Registered Agent and Office

The initial registered agent of the limited liability company is William B. Pringle, III, P.A., and the initial registered office address shall be 7380 Sand Lake Road, Suite 350, Orlando, Florida 32819.

Article VI

Management

The limited liability company will be managed by all of its members. Their names and addresses are:

Chippendales U.S.A., Inc. 7380 Sand Lake Road, Suite 350 Orlando, Florida 32819

Chippendales Holdings, Inc. 7380 Sand Lake Road, Suite 350 Orlando, Florida 32819

Article VII

Powers

This limited liability company shall have all of the powers enumerated in the Florida Limited Liability Act.

Article VIII

Admission of New Members

The members shall have the right to admit new members.

The terms and conditions for the admission of new members are as follows:

Any person or entity approved by a unanimous written consent of all existing members may, subject to the terms of the Regulations, become an additional member in the limited liability company by the sale of new interests for such consideration as the members shall determine.

Article IX

Right of Continuance

The members shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the

occurrence of any other event that terminates the continued membership of a member in the limited liability company.

Article X

Regulations

The Regulations may be adopted, altered, amended, or repealed by the members.

IN WITNESS WHEREOF, a member of the limited liability company has executed these Articles of Organization on this day of August, 1996, thereby affirming under penalties of perjury that the facts contained in these Articles of Organization are true to the best of his or her knowledge.

Organizing Members:

By:

Alan A. Siegel, President Chippendales U.S.A.

By:

Alan A. Siegel, President Chippendales Holdings, Inc.

STATE OF FLORIDA COUNTY OF ORANGE

KL day of August, 1996, This instrument was acknowledged before me this YU day of August, 1996, by ALAN A. SIEGEL, President of Chippendales U.S.A., a Nevada Corporation. He porsonally appeared before me at the time of notarization and he is personally known to me.

ROBERT FISCHETTI

My Commi Exp. 3/16/97 Donded by Service Ins. No. CC267107 Musoruby Knoss 1) Other Eva

My Commission Expires:

STATE OF FLORIDA **COUNTY OF ORANGE**

This instrument was acknowledged before me this _______ day of August, 1996, by ALAN A. SIEGEL, President of Chippendales Holdings, Inc., a Florida Corporation. He personally appeared before me at the time of notarization and he is personally known to me.

> ROBERT FISCHETTI My Comm Exp. 3/46/97 Bonded By Service Ins No. CC267107 Affersondy Known Historica

Notary Public, State of Florida

My Commission Expires:

(wpwin\chippen\articles.org)

AFFIDAVIT OF MEMBERSHIP

STATE OF FLORIDA

COUNTY OF ORANGE

We, CHIPPENDALES U.S.A. and CHIPPENDALES HOLDINGS, INC., after being duly sworn, state that to the best of our knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

- 1. The name of the limited liability company is CHIPPENDALES PROPERTIES, L.C.
 - 2. The limited liability company has at least 2 members.
 - 3. The name and address of each member of the limited liability company is:

CHIPPENDALES U.S.A.
7380 Sand Lake Road
Sulte 350
Orlando, Florida 32819

CHIPPENDALES HOLDINGS, INC.
7380 Sand Lake Road
Sulte 350
Orlando, Florida 32819

4. The amount of cash and a description and agreed value of property other than cash contributed by each member is as follows:

Member	Contribution
CHIPPENDALES U.S.A.	\$5,000.00
CHIPPENDALES HOLDINGS INC	\$5 000 00

5.	The amount of cash and a description and agreed value of property othe than cash to be contributed by each member is not determined as of this date.		
			Organizing Members:
		Ву:	CHIPPENDALES U.S.A., INC. Clan G. Kurg R ALAN A. SIEGEL, President
		•	CHIPPENDALES HOLDINGS, INC
		Ву:	ALAN A. SIEGEL, President
STATE OF F			U
behalf of the and is perso	corporation. He personally appared to the corporation of the corporati	peared b	day of August, 1996 U.S.A., a Nevada Corporation, of efore me at the time of notarization as identification. Ty Public, State of Florida ommission Expires:
STATE OF I			
by ALAN A. Son behalf of notarization identification	f the corporation. He perso and is personally known to me	indales H nally app or prod	loldings, Inc., a Florida Corporation beared before me at the time o

Notary Public, State of Florida My Commission Expires:

(wpwin\chippen\affidav.mem)

XPersonary Known

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Subsection 608.407(1)(d) of the Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- 1. The name of the limited liability company is CHIPPENDALES PROPERTIES, L.C.
- 2. The name and address of the registered agent and office is:

William B. Pringle, III, P.A. 7380 Sand Lake Road, Suite 350 Orlando, Florida 32819

Organizing Members:

CHIPPENDALES U.S.A., INC.

By:

ALAN A. SIEGEL, PRESIDEN

CHIPPENDALES HOLDINGS, INC.

By:

ALAN A SIEGEL PRESIDEN

Date: August \$\infty\$, 1996

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 ACCIEPT 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.

SIGNATURE

William B. Pringle, III, P.A.

Ву:

William B. Pringle, III, Esquire

DATE

August _______, 1996

(seb.negsgovnegqli(o/nlwqw)

