

LO1000001739

GOLDSTEIN & TANEN, P.A.
ATTORNEYS

SUITE 3250 ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131
(305) 374-3250
TELECOPIER
(305) 374-7632

\$130 1/30

Via Federal Express

008 00685-00671

MJH

January 18, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32309-0001

keep doc

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-02/01/01--01039--002
****130.00 ****130.00

W01-1601

RE: Little Bongo, L.L.C.

Dear Sir:

Enclosed please find an original and one copy of Articles of Organization for the captioned matter along with our check in the sum of \$130.00 (\$100.00 filing fee and \$30.00 certified copy) for filing same.

Please return the filed articles to us in the enclosed stamped envelope as quickly as possible. Thank you for your assistance.

Sincerely,

Melanie

Melanie Broussard
Legal Assistant to
Jeffrey S. Tanen

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 30 AM 10:05

/mjb

Enclosures

M:\DIAZ\Little Bongo 447.05\1-Sect 1-18-01.wpd



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2001

MELANIE BROUSSARD
GOLLSTEIN & TANEN, P.A.
TWO SOUTH BISCAYNE BOULEVARD, SUITE 3250
MIAMI, FL 33131

SUBJECT: LITTLE BONGO, L.L.C.
Ref. Number: W01000001601

We have received your document for LITTLE BONGO, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$130.00.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 201A00003466

ARTICLES OF ORGANIZATION
OF
LITTLE BONGO, L.L.C.

ARTICLE I

Name of Limited Liability Company

The name of this limited liability company is LITTLE BONGO, L.L.C.

ARTICLE II

Address

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

23705 SW 117 Avenue
Miami, FL 33032

ARTICLE III

Registered Agent, Registered Office & Resident Agent's Signature

The name and the Florida street address of the resident agent is:

Manuel C. Diaz
23705 SW 117 Avenue
Miami, FL 33032

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 30 AM 10:05

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.



Manuel C. Diaz, Registered Agent

ARTICLE IV

Management

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

A handwritten signature in black ink, appearing to read "Manuel C. Diaz", is written over a horizontal line. The signature is cursive and somewhat stylized.

Manuel C. Diaz, Managing 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).