

AFFIDAVIT OF PUBLICATION For Corporation Commission

Payson Roundup P.O. Box 2520 - Payson, AZ 85547 708 N. Beeline Highway (928) 474-5251 - Fax (928) 474-1893

STATE OF ARIZONA COUNTY OF GILA

I, MARGE HANSCOM, am authorized by the publisher as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The Payson Roundup is a newspaper which is published bi-weekly, is of general circulation and is in compliance with the Arizona Revised Statutes 10-140.34 & 39-201. A & B. (Please note, publication has to be completed within 60 days of filing.) The notice will be/has been published three (3) consecutive times in the newspaper listed above.

DATES OF PUBLICATION:

04/23/2004

04/27/2004

04/30/2004

THE NAME OF THE CORPORATION: FALCON CREST BED AND BREAKFST, L.L.C.

CORPORATE FILE NUMBER:

Note: This number is found on a top corner of the Commission approved document

TYPE OF DOCUMENT: ARTICLES OF ORGANIZATION

ACC File Number: L-1126755-6

AUTHORIZED SIGNATURE Mara

Example: Merger between party a and party b; name change from/to; foreign authority with a fictitious name; articles of information; application for authority; articles of organization; amendment; Etc.

SUBSCRIBED AND BEFORE QN THE 30th DAY OF APRIL, 2004. SWORN

NOTARY

SIGNATURE:

RECEIVED

IT IS NOT' NECESSARY TO ATTACH A CLIP OF THE PUBLISHED NOTICE MAY 1 3 2004

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION

JULIE WANTLAND Notary Public - Arizona GILA COUNTY Gemm. Exp. 3-29-2007

RECEIVED

ARIZONA CORP. COMMISSION **CORPORATIONS DIVISION**

MURPHY, LUTEY, SCHMITT & FUCHS, P.L.L.C.

MICHAEL R. MURPHY** SELMER D. LUTEY ROBERT E. SCHMITT* ** E. CALVIN FUCHS DAN A. WILSON

THELTON D. BECK, OF COUNSEL* PHILIP E. TOCI, OF COUNSEL

*ALSO ADMITTED IN CALIFORNIA
**CERTIFIED SPECIALISTSTATE BAR OF ARIZONA,
PERSONAL INJURY AND WRONGFUL DEATH

ATTORNEYS AT LAW
ELKS BUILDING, 117 E. GURLEY STREET
PRESCOTT, ARIZONA 86301
TELEPHONE (928) 445-6860
FAX (928) 445-6488
EMAIL: misf@pobox.com

PLEASE REPLY TO: POST OFFICE BOX 591 PRESCOTT, ARIZONA 86302-0591

> 101 E. SECOND STREET YUMA, ARIZONA 85364 (928) 782-5354

2601 STOCKTON HILL ROAD, SUITE H-B KINGMAN, ARIZONA 86402 (928) 718-0888

May 28, 2004

Arizona Corporation Commission Attn: LLC Division 1300 West Washington St. #102 Phoenix, Arizona 85007

Re: FALCON CREST BED AND BREAKFAST, L.L.C.

Gentlemen:

Please find enclosed herewith for filing the original and one copy of the Affidavit of Publication of Notice that Articles of Organization have been filed for the above-referenced limited liability company. Please conform the enclosed copy and return it to our office in the postage-paid envelope provided.

12

Very truly yours,

MURPHY, LUTEY, SCHMITT & FUCHS, P.L.L.C.

Selmer D. Lutey /dmo

SDL/dmo Enclosure

RECEIVED

JUN - 1 2004

ARIZONA CORP. COMMISSION CORPORATIONS DIVISION