Division of Corporations

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA LIMITED LIABILITY CO. DIM SUM FACTORY LLC

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To:

ARTICLES OF ORGANIZATION

OF

DIM SUM FACTORY LLC A Florida Limited Liability Company

I, SIU TUNG WU, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is DIM SUM FACTORY LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 10000 SW 9th Ct., Pembroke Pines FL 33025.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is Tony Pomprinya, and the street address is 1555 NE 123RD Street, North Miami FL 33161.

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 605, F.S.

Registered Agent Signature

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ARTICLE V - MANAGEMENT BY AUTHORIZED MANAGER

The limited liability company is to be managed by one or more authorized managers. The name of the initial authorized Manager and his address:

SIU TUNG WU 10000 SW 9th Ct. Pembroke Pines, FL 33025

ARTICLE VI - MEMBERS

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

DING WU LLC 10000 SW 9th Ct.
Pembroke Pines, FL 33025

YUNG FAT TSE 5554 Chicory Falls Ct. Las Vegas, NV 89148-4656

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

Signature of a member or an authorized representative of a member

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

The undersigned organizer has executed these Articles of Organization on this Z2day of SUTUNG WU