

L0000000/2335

11/30/00

November 27, 2000

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

affected
11/27/00

MJH


Dear Registration Section:

Enclosed please find an original copy of the Articles of Organization for China Max of Quintard, LLC. Also a check for \$160.00 has been included as filing fees for the Articles of Organization, the Designation of a Registered Agent, the Certified Copy and the Certificate of Status. Should you have any questions please feel free to contact me at (813) 546-5269 or Cynthia Sarsen, Hospitality International Group, 3421 N. Lakeview Drive, Tampa, Florida 33618.

Thank you for your assistance.

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-12/06/00--01014--015
****160.00 ****160.00

Very truly yours,



Cynthia R. Sarsen

Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF ORGANIZATION
FOR
CHINA MAX OF QUINTARD, LLC**

These Articles of Organization ("Articles") are made as of the 27th day of November, 2000.

**ARTICLE
1**

NAME

The name of the Limited Liability Company shall be China Max of Quintard, LLC.

**ARTICLE
2**

ADDRESS

The mailing address and street address of the principal office of China Max of Quintard, LLC shall be at 3421 N. Lakeview Drive, Tampa, Florida 33618.


**ARTICLE
3**

**REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S
SIGNATURE**

The name and the Florida street address of the registered agent are:

Cynthia R. Sarsen
3421 N. Lakeview Drive
Tampa, Florida 33618

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..


Cynthia R. Sarsen
Registered Agent

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STATE
OFFICE OF CORPORATIONS

ARTICLE

4

EFFECTIVE DATE

The effective date for the formation China Max of Quintard, LLC shall be November 27th, 2000.

A handwritten signature in black ink, appearing to read 'David Wu', is written over a horizontal line.

David Wu
Member, China Max of Quintard, LLC