

LO20000007115
JON H. ANDERSON, P.A.

JON HARMON ANDERSON

EMAIL: JonAnderson@southforkgroup.com

4927 SOUTHFORK DRIVE
POST OFFICE DRAWER 6839
LAKELAND, FLORIDA 33807

TELEPHONE (863) 644-6478
FAX (863) 644-5251

3/21

March 11, 2002

VIA U.S.P.S. PRIORITY MAIL

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-03/21/02--01046--016
*****125.00 *****125.00

Bureau of Corporate Records
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

MJH

Re: Organization of **HUNAN OF LAKELAND, LLC**
Our File No.: HUNAOF01

Dear Sir or Madame:

Enclosed please find the original and one copy of the Articles of Organization for each of the above referenced limited liability corporations. Also enclosed is my check in the amount of \$125.00 which shall serve as payment of the required filing fee.

I would appreciate your filing the Articles of Organization for this entity and return a file stamped copy for the LLC to our office.

Thank you for your kind attention to this matter.

Sincerely,

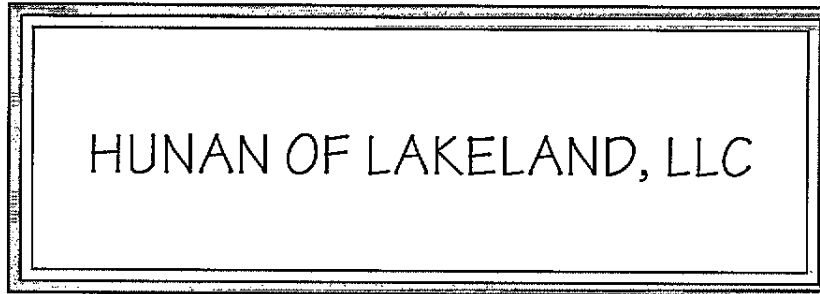
Deana Smith

Deana Smith,
Legal Assistant to
JON H. ANDERSON

.ds
Enclosures

FILED
02 MAR 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF



02 MAR 21 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME

The name of the limited liability company shall be HUNAN OF LAKE LAND, LLC ("Company").

ARTICLE II ADDRESS

The mailing address of the principal office of the Company shall be 4215 South Florida Avenue, Lakeland, Florida 33813; and the street address of the principal office of the Company shall be 4215 South Florida Avenue, Lakeland, Florida 33813.

ARTICLE III DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is: Jon H. Anderson, Esquire, Jon H. Anderson, P.A., Post Office Drawer 6839, 4927 Southfork Drive, Lakeland, Florida 33813.

ARTICLE V
ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VI
TERMINATION OF EXISTENCE

The Company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company. The Company shall be continued in existence until it is dissolved by the written consent or agreement of not less than seventy-five percent (75%) of the members of the Company at the time when the decision to dissolve is made.

ARTICLE VII
MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and address of the members of the Company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Xiu Zhi Liu	4215 South Florida Avenue Lakeland, Florida 33813
Tin Hung Liu	4215 South Florida Avenue Lakeland, Florida 33813

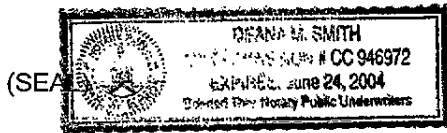
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Lakeland, Florida, on this 11th day of March, 2002.

Xiu zhi Liu
XIU ZHI LIU, Organizer

STATE OF FLORIDA
COUNTY OF POLK

Before me personally appeared Xiu Zhi Liu, to me well known to be the organizer of the above limited liability Company and who freely subscribed the above Articles of Organization, and he/she freely and voluntarily acknowledged before me according to law that he/she made the same for the uses and purposes mentioned and set forth to it.

IN WITNESS WHEREOF I have set my hand and affixed my official seal this 11th day of March, 2002.



Deana M. Smith
Notary Public — State of Florida
Deana M. Smith
Print, Type, or Stamp
Commissioned Name of Notary Public

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of HUNAN OF LAKE LAND, LLC, as the registered agent of this limited liability Company, hereby consents to accept service of process for the above stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of the position of registered agent.

JON H. ANDERSON
Registered Agent