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Page 1 of 2

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Page 1 of 2

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## Florida Department of State

Division of Corporations

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## LIMITED LIABILITY COMPANY

E.I.G. REALTY, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Mar 27 02 06:49p

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p.2

Mar 28 02 02:12a

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p.2

Mar 27 02 03:26p

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p.2

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**ARTICLES OF ORGANIZATION  
OF  
E.I.G. REALTY, LLC**

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby form a Florida limited liability company (this "Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles"):

**ARTICLE I**

**NAME**

The name of the Company shall be: **E.I.G. REALTY, LLC**

**ARTICLE II**

**ADDRESS**

The mailing and street address of the Company's principal office is 2702 North Dale Mabry Highway, Tampa, Florida 33607.

**ARTICLE III**

**DURATION**

The period of duration for the Company is perpetual.

**ARTICLE IV**

**REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent in Florida is Michael B. Rouzeaukas. The address of the Company's registered office is 704 West Bay Street, Tampa, Florida 33606.

**ARTICLE V**

**MANAGEMENT**

The Company is to be managed by the members. The initial managing members of the Company, subject to change in accordance with the terms of the Company's operating agreement, are identified as follows:

Name

Address

Wen Chen

2702 North Dale Mabry Highway  
Tampa, Florida 33607

Min Yang

2702 North Dale Mabry Highway  
Tampa, Florida 33607

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Mar 27 02 06:49p GR&F, PA 813-251-0616 p.3  
 Mar 28 02 02:13a crazy buffet tampa 8139989033 p.3  
 Mar 27 02 03:26p GR&F, PA 813-251-0616 p.3

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Roy Walbridge 2702 North Dale Mabry Highway  
 Tampa, Florida 33607

**ARTICLE VI**  
**ADMISSION OF NEW MEMBERS**

*Members of the Company have the right to admit additional or replacement members. Additional members may be admitted only on the unanimous written consent of the existing members and in accordance with the procedures outlined in the Company's operating agreement. At the time of admission of new members, the existing members shall determine the amount and nature of contributions by such new members.*

**ARTICLE VII**  
**CONTINUATION OF BUSINESS**

*In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of one or more of the members of the Company, or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company have the right to continue the business. The business may be continued only on the unanimous written consent of the remaining members.*

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization this 27<sup>th</sup> day of March, 2002.

*Wen Chen*

Wen Chen

STATE OF FLORIDA  
 COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Wen Chen, who is personally known to me, and to me known to be the person described in and who executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed. WITNESS my hand and official seal in the County and State last aforesaid this 27<sup>th</sup> day of March, 2002.

My Commission Expires:



MICHAEL E. BOUTZOUKAS  
 MY COMMISSION # DD 097271  
 EXPIRES: March 5, 2006  
 Bonded Thru Surety Notary Services

*Michael E. Boutzoukas*  
 Notary Public

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Mar 27 02 06:49p	GR&F, PA	813-251-0616	p. 4
Mar 28 02 02:13a	crazy buffet tampa	8139989033	p. 4
Mar 27 02 03:26p	GR&F, PA	813-251-0616	p. 4

(( (H02000066665 9) ))

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

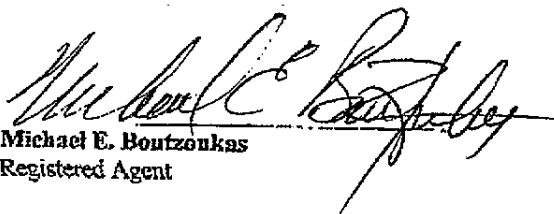
1. The name of the limited liability company is **E.L.G. REALTY, LLC.**
2. The name and address of the registered agent and office is: **Michael E. Boutzonkas, 704 West Bay Street, Tampa, Florida 33606**

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**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 3/27/02

  
**Michael E. Boutzonkas**  
 Registered Agent