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LAW OFFICE OF JOHN SCHWARTZ  
Member of the Florida and California Bar

(407) 931-2886

May 23, 2002

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

Re: TOWN CENTER PLAZA, LLC

Gentleman:

Enclosed please find the original and copy of the  
Articles of Incorporation of TOWN CENTER PLAZA, LLC.,  
together with my check in the amount \$125.00 fee.

Thank you for your attention to this matter.

Very truly yours,

  
John Schwartz

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-05/28/02--01090--004  
\*\*\*\*125.00 \*\*\*\*125.00

FILED  
02 MAY 28 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

316 N. John Young Parkway, Suite 13, Kissimmee, Florida 34741

5/31/02  
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ARTICLES OF ORGANIZATION  
TOWN CENTER PLAZA, LLC  
A LIMITED LIABILITY COMPANY  
(Pursuant to s. 607.407, Florida Statutes)

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02 MAY 28 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name. The name of the limited liability company is TOWN CENTER PLAZA, LLC.
2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. Address of Principle Office. The address of the principle office and the mailing address of the limited liability company is 3435 AMACA CIRCLE, ORLANDO, FLORIDA 32837.
4. Term. Term of this LLC shall be perpetual.
5. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.
6. Period of Duration. The period of duration shall be perpetual.
7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

DAVID YAN  
3435 Amaca Circle  
Orlando, Florida 32837

PILIEN L. YAN  
3435 Amaca Circle  
Orlando, Florida 32837


8. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
9. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company.

10. Membership Classes. The operating Agreement of the Company may provide for one or more classes of members, with or without voting rights, and having such other relative rights, powers, and duties as the Operating Agreement may from time to time provide.

11. Transferability of Member's Interest. No member may assign, in whole or part, his membership interest in the limited liability company without written unanimous consent of the non-assigning members.

10. Affidavit of Membership and Contribution. The undersigned member or authorized representative of a member of TOWN CENTER PLAZA, LLC certifies:

a.) The above named limited liability company has at least one member

  
DAVID YAN  
Member

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TALLAHASSEE, FLORIDA

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

### 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 to designate a registered office and registered agent in the state of Florida.

1. Name. The name of the limited liability company is TOWN CENTER PLAZA, LLC

2. Registered Office. The address of the registered office of the limited liability company is 3435 AMACA CIRCLE, ORLANDO, FLORIDA 32837.

3. Registered Agent. DAVID YAN, is appointed, and by his signature below accepts appointment, to act as the Registered agent of TOWN CENTER PLAZA, LLC.

*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.*

  
DAVID YAN