

# LO2000014839

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June 12, 2002

Via UPS Next Day Air

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

300005765573--7  
-06/13/02--01058--001  
\*\*\*\*130.00 \*\*\*\*130.00

RE: Articles of Organization for China Beach Restaurant, LLC


Ladies and Gentlemen:

Please find enclosed the duplicate originals of the subject Articles of Organization, and my trust account check in the amount of \$130.00 representing the following:

Filing fee for Articles of Organization	\$100.00
Designation of Registered Agent	25.00
Certificate of Status	5.00
Total	\$130.00

Please file the original Articles of Organization, and return a photocopy stamped "filed" to the undersigned in the stamped return envelope provided for your convenience. Your prompt attention to this matter will be greatly appreciated. If there is any delay, please give me a call.

Very truly yours,



Robert M. Schwartz

Enclosures as noted

cc: Mr. Leopold Balestrieri

FILED  
02 JUN 13 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR**  
**CHINA BEACH RESTAURANT, LLC,**  
a Florida Limited Liability Company

FILED  
02 JUN 13 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is CHINA BEACH RESTAURANT, LLC,.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

102 North Swinton Avenue, Delray Beach FL 33444.

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

*Leopold Balestrieri*  
102 North Swinton Avenue, Delray Beach FL 33444.

*Having been named a 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 provision of all statutes relating to the property 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, Florida Statutes.*

  
\_\_\_\_\_  
Leopold Balestrieri, Registered Agent

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by the members and is, therefore, a member-managed company.

  
\_\_\_\_\_  
Leopold Balestrieri, Managing Member

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