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## CHINA MAX OF BROOKDALE, LLC

December 11, 2002

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

Dear Sir or Madam:

Enclosed please find an original copy of the Articles of Organization for China Max of Brookdale, 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 regarding this filing please feel free to contact me at the address and number listed above.

Thank you for your assistance.

Very Truly Yours,

Cynthia R. Sarsen Corporate Counsel

Enclosures

CRS/hig

#### ARTICLES OF ORGANIZATION FOR CHINA MAX OF BROOKDALE, LLC

These Articles of Organization ("Articles") are made as of the 11th day of December, 2002.

ARTICLE

1

#### NAME

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

ARTICLE

2

#### **ADDRESS**

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

#### ARTICLE

3

## REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENTS

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

Cynthia R. Sarsen 3421 North 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. Sarseh

Registered Agent

## ARTICLE

### EFFECTIVE DATE

The effective date for the formation of China Max of Brookdale, LLC shall be December 11, 2002.

David Wu

China Max of Brookdale, LLC

SECRETARY OF STATE

STORE STORES