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Account Name : EMPIRE CORPORATE KIT COMPANY

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## LIMITED LIABILITY COMPANY

shyra, llc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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April 9, 2003

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**ARTICLES OF ORGANIZATION**  
**OF**  
**SHYRA, LLC.**

The undersigned members, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization:

ARTICLE I: NAME

The name of the Limited Liability Company shall be SHYRA, LLC

ARTICLE II: PURPOSE

The principal nature and purposes for which this Limited Liability Company is organized is a restaurant but the organization shall be permitted to engage in any legally permitted activity.

ARTICLE III: MEMBERS

The number of shall be at least one at any one time.

**Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
2300 Coral Way  
First Floor  
Miami, Florida 33144

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**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GODFREY SHUNG

12310 North West 7<sup>th</sup> Avenue  
North Miami, Florida, 33168

**ARTICLE V: ORIGINAL MEMBERS**

The names and street addresses of the original members to these Articles of Organization are:

GODFREY SHUNG

12310 North West 7<sup>th</sup> Avenue  
North Miami, Florida, 33168

MELISSA SHUNG

12310 North West 7<sup>th</sup> Avenue  
North Miami, Florida, 33168

**Articles Prepared by:**

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2300 Coral Way,  
Suite 100  
Miami, Florida 33144

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**ARTICLE VI: ADDRESS OF COMPANY'S FIRST PLACE OF BUSINESS**

The principal address of the company shall be 16732 North East 6<sup>th</sup> Avenue, North Miami Beach, Florida, 33162

The mailing address shall be the same.

**ARTICLE VII: BOARD OF MANAGERS**

The Board of Managers shall consist of not less than one Manager, with the exact number to be fixed from time to time by resolution of the Members.

**ARTICLE VIII: INITIAL MEMBERS OF THE BOARD OF MANAGERS**

The names of the members of the initial Board of Managers of this Organization and their street addresses are as follows:

GODFREY SHUNG	12310 North West 7 <sup>th</sup> Avenue North Miami, Florida, 33168
MELISSA SHUNG	12310 North West 7 <sup>th</sup> Avenue North Miami, Florida, 33168

**Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
2300 Coral Way,  
Suite 100

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The undersigned Members have executed these Articles of Organization this 26<sup>th</sup> Day of  
March 2003.

  
\_\_\_\_\_  
GEOFFREY SHUNG

  
\_\_\_\_\_  
MELISSA SHUNG

**Articles Prepared by:**

Humberto Cancio, Jr., Esq.  
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Miami, Florida 33144

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, 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.

  
GODFREY SHUNG

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