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## -The Law Office of Thomas J. Shea III, P.A.

644 S. E. 4<sup>th</sup> Ave. Fort Lauderdale, FL 33301 Web: tjshealaw.com

Phone (954) 389-5270 Fax (954) 764-6789 Email: tjshealaw@msn.com

Thomas J. Shea III

May 14, 2003

Florida Secretary of State Registration Section Division of Corporations 409 E. Gains Street Tallahassee, FL 32399

Re: Chong OK LLC

Dear Sir or Madam:

Enclosed you will find the original and two copies of the Articles of Organization for Chong OF LLC. Also enclosed is a check in the amount of \$130.00. Please file the Articles of Organization, and provide my office with a certificate of status. Should you need any additional information, please contact my office at the above address.

Very truly yours

Thomas J. Shea III

TJS/dbm

## ARTICLES OF ORGANIZATION OF CHONG O.K. L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, FS Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I NAME

The name of the limited liability company shall be CHONG O.K. L.L.C. ("Company").

#### ARTICLE II ADDRESS

The mailing address and street address of the principal office of the company shall be 1435 SW 18<sup>TH</sup> Street, Miami, FL 33145

#### ARTICLE III DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

## ARTICLE IV REGISTERED OFFICE AND AGENT

P-39176

The name and street address of the registered agent of the company in the State of Florida is the Law Office of Thomas J. Shea III, P.A., 644 SE 4<sup>th</sup> Ave, Fort Lauderdale, FL 33301

#### ARTICLE V CAPITAL CONTRIBUTIONS

All members of the company shall contribute to the capital of the company.

#### ARTICLE VI ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members, or as provided in the Operating Agreement.

#### ARTICLE VII ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the Operating Agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII TERMINATION OF EXISTENCE

The company shall not be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, as set forth in the Operating Agreement. The business of the company shall continue upon the consent of the majority of the remaining member(s), provided there is at least one remaining member acting in accordance with the Operating Agreement, as amended.

### ARTICLE IX MANAGEMENT

The name and address of the initial members of the company are Andres Chong, 1435 SW 18<sup>TH</sup> Street, Miami, FL 33145; Maria Chong, 1435 SW 18<sup>TH</sup> Street, Miami, FL 33145; Chir Yee Chang, 1435 SW 18<sup>TH</sup> Street, Miami, FL 33145; Ching Wan Chong, 1435 SW 18<sup>TH</sup> Street, Miami, FL 33145; Isabel Chong, 1435 SW 18<sup>TH</sup> Street, Miami, FL 33145; and Virginia Chong, 1435 SW 18<sup>TH</sup> Street, Miami, FL 33145. The company is to be managed by one or more members and is, therefore, a Member - Managed Company. The company shall be operated in accordance with the Florida Limited Liability Company Act, FS Chapter 608 (the "Act"), and the Operating Agreement as amended and adopted by the members for the management of the business and affairs of the company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the company not inconsistent with the Act or these articles of organization.

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of CHONG O.K. L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of said duties, and is familiar with and accept the obligations of the position of registered agent as provided for in Chapter 608, F.S.

Law Office of Thomas J. Shea III, P.A

Thomas J. Shea III, Esquire

Registered Agent

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Plantation, Florida, in accordance with section 608.408(3), Florida Statutes, as the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true on this \_\_\_\_\_ day of May, 2003.

Thomas J. Shea III

STATE OF FLORIDA	)
	) SS
COUNTY OF BROWARD	)

The foregoing instrument was acknowledged before me this 14 th day of May, 2003., by Thomas J. Shea III,, who is personally known to me or has produced as personal identification and who did take an oath and who executed the foregoing articles of organization and acknowledged before me that he executed the same.

Notary Public, State of Florida

My commission expires:

E SCOTT GOLDEN

MY COMMISSION # CC 869899

EXPIRES: Nov 27, 2003

1-6003-NOTARY

Pla. Notary Service & Bonding Co.