

L03000029402

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H03000250126 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : GOLD & RESNICK, P.A.
Account Number : 120010000018
Phone : (813) 254-2871
Fax Number : (813) 251-0616

LIMITED LIABILITY COMPANY

Asian Chef 1849, L.L.C.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

RECEIVED
03 AUG -8 PM 3:05
DIVISION OF CORPORATION

03 AUG -8 PM 3:32
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

BBB

(H03000250196 0)

ARTICLES OF ORGANIZATION OF

ASIAN CHEF 1849, L.L.C.

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby form a Florida limited liability company (this "Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles"):

**ARTICLE I
NAME**

The name of the Company shall be: ASIAN CHEF 1849, L.L.C.

**ARTICLE II
ADDRESS**

The mailing and street address of the Company's principal office is 1849 Gulf to Bay Blvd., Clearwater, FL 33765

**ARTICLE III
DURATION**

The period of duration for the Company is perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the Company's initial registered agent in Florida is Michael Boutzoukas. The address of the Company's registered office is 704 W. Bay St., Tampa, FL 33606.

**ARTICLE V
MANAGEMENT**

The Company is to be a manager-managed Company until such time as the Members approve or amend an Operating Agreement providing for a member managed company.

Name

Address

China Rice U.S.A., L.L.C.

1849 Gulf to Bay Blvd.
Clearwater, FL 33765

(H03000250196 0)

03 AUG -8 PM 3:32
SECRETARY
FILED
ALL RIGHTS RESERVED

(H03000250196 0)

ARTICLE VI
ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII
CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the 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 Company. The business may be continued only on the unanimous written consent of the remaining members.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of Organization this 8th day of August, 2003

CHINA RICE U.S.A., L.L.C.

BY: 
MIN YANG
Its Managing Member

STATE OF FLORIDA
COUNTY OF Hillsborough

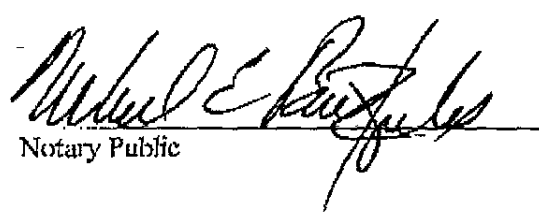
BEFORE ME, the undersigned authority, personally appeared Min Yang, who is personally known to me, and to me known to be the person described in and who executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of August, 2003

My Commission Expires:



MICHAEL E. BOUTZOUKAS
MY COMMISSION # 00 097271
EXPIRES: March 5, 2006
Bonded thru Notary Public Service


Notary Public

(H03000250196 0)

(H03000250196 0)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

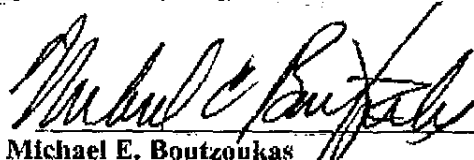
Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is **Asian Chef 1849, L.L.C.**
2. The name and address of the registered agent and office is: **Michael E. Boutzoukas, 704 W. Bay St., Tampa, FL 33606.**

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: August 8, 2003


Michael E. Boutzoukas
Registered Agent

FILED
03 AUG - 8 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(H03000250196 0)