

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L03000042943
FILED 8:00 AM
November 05, 2003
Sec. Of State**

Article I

The name of the Limited Liability Company is:

MERIDIAN CHINESE CAFE MANAGEMENT GROUP LLC

Article II

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

1661 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

The mailing address of the Limited Liability Company is:

1661 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

AMIR BENZION
5700 COLLINS AVENUE
16M
MIAMI, FL. 33140

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.

Registered Agent Signature: AMIR BENZION

Article V

The name and address of managing members/managers are:

Title: MGR
AMIR BENZION
5700 COLLINS AVENUE
MIAMI BEACH, FL. 33140

Title: MGR
JENNIE YIP
1661 MERIDIAN AVENUE
MIAMI BEACH, FL. 33139

Signature of member or an authorized representative of a member

Signature: AMIR BENZION

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