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06/01/04--01079--013 \*\*78.75

SECRETARY OF  
TREASURY

2004 JUN 11 P 3:00

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money

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3864 SHERIDAN STREET  
HOLLYWOOD, FLORIDA 33021

VIA FEDERAL EXPRESS

May 28, 2004

Florida Department of State  
Division of Corporations  
New Filings - Attention: Roseanne  
409 East Gaines Street  
Tallahassee, Florida 32399

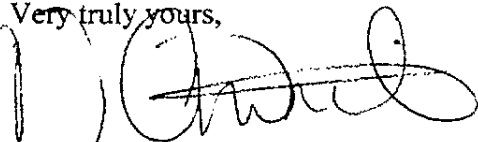
Re: Articles of Organization for Noodle Concept Enterprises, Inc.

Dear Roseanne:

In connection with the above referenced matter, please find enclosed for filing with the State the original Articles of Organization for Noodle Concept Enterprises, Inc. together with a copy of same along with our firm's check in the amount of \$78.75 representing the filing fee.

Thank you for your assistance in this matter. Please do not hesitate to call our office with any questions.

Very truly yours,



Natalie Antonelli  
Assistant to Andrew B. Blasi, Esq.

na  
Enclosure

2004 MAY 28 11 30 00  
FBI - TAMPA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 4, 2004

NATALIE ANTONELLI  
SHAPIRO BLASI & WASSERMAN, P.A.  
7777 GLADES RD., STE 110  
BOCA RATON, FL 33434

SUBJECT: NOODLE CONCEPT ENTERPRISES, LLV  
Ref. Number: W04000021665

We have received your document for NOODLE CONCEPT ENTERPRISES, LLV and check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$46.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 604A00038425

# **ARTICLES OF ORGANIZATION FOR NOODLE CONCEPT ENTERPRISES, LLC**

## **ARTICLE I NAME AND PURPOSE**

The name of the Limited Liability Company being herewith formed pursuant to and in accordance with the provisions of Section 608.407(1), Florida Statutes, is **NOODLE CONCEPT ENTERPRISES, LLC**. The purpose of this limited liability company is to conduct all such activities as are permissible under law.

## **ARTICLE II ADDRESS**

The mailing address of **NOODLE CONCEPT ENTERPRISES, LLC** is 4337 North Ocean Boulevard, Lauderdale By The Sea, Florida 33308. The principal place of business of **NOODLE CONCEPT ENTERPRISES, LLC** is 4337 North Ocean Boulevard, Lauderdale By The Sea, Florida 33308.

## **ARTICLE III DURATION**

The period of duration for **NOODLE CONCEPT ENTERPRISES, LLC** shall be NINETY-NINE (99) years, unless sooner dissolved in a manner provided by law or by the unanimous written agreement of all the members.

## **ARTICLE IV MANAGEMENT**

The management of **NOODLE CONCEPT ENTERPRISES, LLC** shall be reserved to one or more of the members, as determined from time to time by the affirmative vote of a majority of the total membership interests. The name and address of the initial managing members of **NOODLE CONCEPT ENTERPRISES**, who shall serve until their successor(s) is/are qualified and duly appointed in the foregoing manner, are:

**Peter H. Wong**  
10958 Crescendo Circle  
Boca Raton, Florida 33498


Kin Lee Chow  
10958 Crescendo Circle  
Boca Raton, Florida 33498

ARTICLE V  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 7777 Glades Road, Suite 110, Boca Raton, Florida 33434. The name of the Company's initial registered agent at that address is Andrew B. Blasi.

IN WITNESS WHEREOF, the undersigned managing member of NOODLE CONCEPT ENTERPRISES, LLC has hereby set his hand and seal unto these Articles of Organization, effective as of this 27 day of May, 2004.

INITIAL MANAGING MEMBERS:

  
Peter H. Wong

  
Kin Lee Chow


STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH            )

I HEREBY CERTIFY that on this 27 day of May, 2004, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **Peter H. Wong and Kin Lee Chow**, [ ☒ ] who are personally known to me, or [    ] who produced \_\_\_\_\_, as identification, the persons described in and who executed the foregoing instrument on behalf of said limited liability company, and [ ☒ ] who did [    ] who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 27 day of May, 2004.



Andrew B. Blasi  
Commission #DD256380  
Expires: Oct 25, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public, State of \_\_\_\_\_

(Print Name of Notary)

My commission expires:

**NOODLE CONCEPT ENTERPRISES, LLC  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE FOLLOWING FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is **NOODLE CONCEPT ENTERPRISES, LLC**.
2. The name and address of the Registered Agent and Office is:

**ANDREW B. BLASI  
7777 Glades Road, Suite 110  
Boca Raton, FL 33434**

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.

  
**ANDREW B. BLASI**

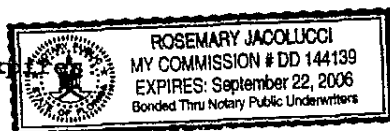
FILED  
JUN 11 P 3:00  
CLERK OF DISTRICT COURT  
JULY 11 2004

STATE OF FLORIDA           )  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this 28 day of May, 2004, before me, an officer duly authorized in the State of Florida, County of Palm Beach aforesaid to take acknowledgments, personally appeared ANDREW B. BLASI, who is personally known to me, the person described in and who executed the foregoing instrument and [ ] who did [ ] who did not take an oath, on behalf of said limited liability company as the registered agent thereof.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 28 day of May, 2004.

My Commission Expires



  
Notary Public, State of Florida

(Print Name of Notary)