

L07000120459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

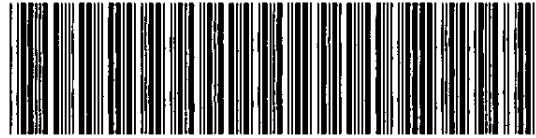
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 DEC - 3 P 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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November 26, 2007

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Noodle Image Group, LLC*

Dear Sir or Madam:

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter H. Wong
11033 Sunset Ridge Circle
Boynton Beach, FL 33473.

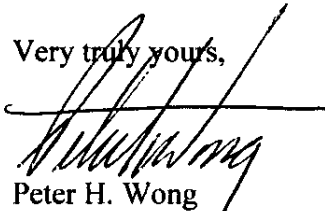
For further information concerning this matter, please call:

Peter H. Wong at (617) 803-9888.

Enclosed is a check for the following amount:

\$125.00 Filing Fee.

Very truly yours,



Peter H. Wong

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is:

Noodle Image Group, LLC
(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II – Address:

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

Principal Office Address:

11033 Sunset Ridge Circle
Boynton Beach, FL 33473

Mailing Address:

11033 Sunset Ridge Circle
Boynton Beach, FL 33473

ARTICLE III – Registered Agent, Registered Office, & Registered Agent’s Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

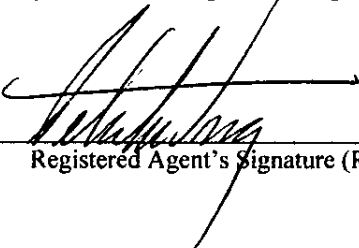
Peter H. Wong
Name

11033 Sunset Ridge Circle
Florida street address (P.O. Box **NOT** acceptable)

Boynton Beach, FL 33473
City, State, and Zip

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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 as provided for in Chapter 608, F.S.



Registered Agent’s Signature (REQUIRED)

(CONTINUED)

ARTICLE IV – Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

“MGR” = Manager

“MGRM” = Managing Member

Name and Address:

MGRM

Peter H. Wong
11033 Sunset Ridge Circle
Boynton Beach, FL 33473

MGRM

Kin Lee Chow
11033 Sunset Ridge Circle
Boynton Beach, FL 33473

Kin Wa Chow
11033 Sunset Ridge Circle
Boynton Beach, FL 3343

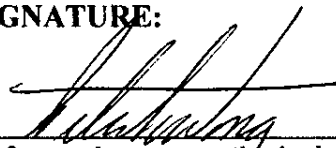
Kin Ling Chow
7198 Lake Island Drive
Lake Worth, FL 33467

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TALLAHASSEE, FLORIDA

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: . (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Peter H. Wong

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)