

JAN-10-2008 THU 08:42 AM

FAX NO.

Division of Corporations

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L0800000740

Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 617-6383

From:

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Account Number : I19990000006  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**EASTERN PALACE RESTAURANT, LLC.**

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**ARTICLES OF CORRECTION  
FOR  
EASTERN PALACE RESTAURANT, LLC**

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Pursuant to section 608.4115, Florida Statutes, this document is being submitted within the required thirty (30) business days to correct the attached Articles of Organization.

**FIRST:** The name of the limited liability company is:

**EASTERN PALACE RESTAURANT, LLC**

**SECOND:** The Articles of Organization contain the following incorrect statements:

**"ARTICLE IV**

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

WAI KUEN PANG  
5060 W. COLONIAL DRIVE  
SUITE 105  
ORLANDO, FL 32808

**ARTICLE V**

The name and address of managing members/managers are:

Title: MGRM  
WAI KUEN PANG  
5060 W. COLONIAL DRIVE #105  
ORLANDO, FL 32808"

The corrected statements are as follows:

**"ARTICLE IV**

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

SHAO JIA HUANG  
5060 W. COLONIAL DRIVE, SUITE 105  
ORLANDO, FL 32808

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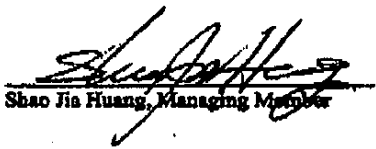
**ARTICLE V**

The name and address of the managing member/manager is:

Title: MGRM  
SHAO JIA HUANG  
5060 W. COLONIAL DRIVE, SUITE 105  
ORLANDO, FLORIDA 32808

Dated: 01/08/08

**EASTERN PALACE RESTAURANT, LLC**

By:   
Shao Jia Huang, Managing Member

**ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of designation as Registered Agent for **EASTERN PALACE RESTAURANT, LLC**:

*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 of the Florida Statutes.*

  
Shao Jia Huang

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

L08000000740  
FILED 8:00 AM  
January 03, 2008  
Sec. Of State  
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**Article I**

The name of the Limited Liability Company is:  
EASTERN PALACE RESTAURANT, LLC.

**Article II**

The street address of the principal office of the Limited Liability Company is:  
5060 W COLONIAL DRIVE  
SUITE 105  
ORLANDO, FL. 32808

The mailing address of the Limited Liability Company is:  
5060 W COLONIAL DRIVE  
SUITE 105  
ORLANDO, FL. 32808

**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:  
WAI KUEN PANG  
5060 W COLONIAL DRIVE  
SUITE 105  
ORLANDO, FL. 32808

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: WAI KUEN PANG

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**Article V**

The name and address of managing members/managers are:

Title: MGRM  
WAI KUEN PANG  
5060 W COLONIAL DRIVE, #105  
ORLANDO, FL. 32808

Signature of member or an authorized representative of a member

Signature: BRIAN LIANG

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FILED 8:00 AM  
January 03, 2008  
Sec. Of State  
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