

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 fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000276254 3)))



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)617-6383

From:

Account Name : WEAVER, MCCLENDON & PENROD, LLP

Account Number : 073777002313

Phone : (863)676-6000

Fax Number

: (863)678-1515

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GREAT WALL OF AUBURNDALE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

D. BRUCE

DEC 19 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

is:

((H08000276254 3))

Articles of Organization of Great Wall of Auburndale, LLC

The undersigned, pursuant to Fla. Stat. § 608.407, as amended, does hereby adopt the following Articles of Organization for its limited liability company (the "Company").

ARTICLE I - Name

The name of the Limited Liability Company is **Great Wall of Auburndale, LLC**, and the street and mailing address of the Company is 2122 West Highway 92, No. 4, Auburndale, FL 33823.

ARTICLE II - Registered Office

The street address of the initial registered office of the Company shall be 2122 West Highway 92, No. 4, Aubumdale, FL 33823, and the name of the initial registered agent at that address shall be LUAN T, PHAM.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management

The Company shall be member managed. The name and address of the Member Manager

LUAN T. PHAM

159 Homewood Court Winter Haven, FL 33880

ARTICLE V - Admission of Additional Members

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as follows: No person may be admitted as a member unless each member consents in writing to the admission of the additional member.

ARTICLE VI- Members Rights to Continue Business

Upon 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 remaining members may elect to continue the business by the unanimous consent of all remaining members within ninety (90) days of such event.

(((H08000276254 3)))

IN WITNESS WHEREOF, the undersigned as Member Manager of the Company has executed these Articles of Organization on December 18, 2008.

LUAN T. PHAM

Certificate Designating Registered Agent / Registered Office

Pursuant to the provisions of Fla. Stat. § 607.0505, the undersigned Limited Liability Company (the "Company"), organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida.

1. The name of the Company is:

Great Wall of Auburndale, LLC

2. The name and street address of the registered agent and registered office are:

LUAN T. PHAM 2122 West Highway 92, No. 4 Aubumdale, FL

Having been named to accept service of process for the Company at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to compty with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Fla. Stat. § 607.325.

Dated this December 18, 2008.

LUAN T. PHAN

Prepared By: James M. Weaver, FBN 212792 WEAVER, MCCLENDON & PENROO, LLP 240 East Park Avenue Post Office Box 466 Lake Wales, FL 33859-0468 863,676,6000