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Account Name

: LAW OFFICES TONY PORNPRINYA

Account Number : I20010000164 Phone

: (305)893-8989

: (305)891-7717

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

China Town West II, LLC

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# ARTICLES OF ORGANIZATION

OF

# China Town West II, LLC A Florida Limited Liability Company

I, Chi Hang Chan, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

#### ARTICLE I - NAME OF COMPANY

The name of the limited liability company is China Town West II, LLC.

#### ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

#### ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 15104 SW 72<sup>nd</sup> Street, Miami, PL 33193.

### ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is Chi Hang Chau, and the street address is 15104 SW 72<sup>nd</sup> Street, Miami, PL 33193.

# ARTICLE V - MANAGEMENT BY MANAGER (S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Managers and their addresses are:

Chi Hang Chau 15104 SW 72<sup>nd</sup> Street Miami, FL 33193

Sai Kin Chan 15104 SW 72<sup>nd</sup> Street Miami, FL 33193 09 AUG -6 AM 8: 52 SECRETARY OF STATE

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Tao Yang 15104 SW 72<sup>nd</sup> Street Miami, FL 33193

# ARTICLE VI - MEMBER (S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

Chi Hang Chau 15104 SW 72<sup>nd</sup> Street Miami, FL 33193

Sai Kin Chan 15104 SW 72<sup>nd</sup> Street Miami, FL 33193

Tao Yang 15104 SW 72nd Street Miami, FL 33193

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this 5 day of August 2009.

Chi Hang Chau

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# CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that China Town West II, LLC, a Florida limited liability company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located in the County of Miami-Dade, State of Florida, has named Chi Hang Chau, 15104 SW 72<sup>nd</sup> Street, Miami, FL 33193, as its agent to accept service of process within Florida.

Chi Hang Chau

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent of this limited liability company.

Dated this 5 day of August 2009

Chi Hang Chau

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