

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

L09000092107
FILED 8:00 AM
September 23, 2009
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

LULU'S ASIAN GRILL AND NOODLE BAR LLC

Article II

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

3470 NORTH MIAMI AVENUE
MIAMI, FL. 33127

The mailing address of the Limited Liability Company is:

3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL. 33127

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:

STEVEN E MCNEFF
3470 NORTH MIAMI AVENUE
UPPER SUITE
MIAMI, FL. 33127

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: STEVEN MCNEFF

Article V

The name and address of managing members/managers are:

Title: MGRM
AMIR BEN-ZION
5700 COLLINS AVENUE, PH-A
MIAMI BEACH, FL. 33140

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Article VI

The effective date for this Limited Liability Company shall be:

10/01/2009

Signature of member or an authorized representative of a member

Signature: STEVEN MCNEFF