L11000063939

(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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08/15/14--01017--003 **25.00

FILED
14 AUG 15 AM 8:26

Rec'd 8.22.14
CA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kings Palace Chopsticks, LLC
(Name of Limited Liability Company)

The enclosed member, resignation or dissociation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Li Huo Wu
(Contact Person)

Kings Palace Chopsticks, LLC
(Firm/Company)

515 Palm Coast Parkway Ste#19
(Address)

Palm Coast, FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Li Huo Wu at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:
☒ $25 Filing Fee ☐ $55 Filing Fee & Certified Copy

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CR2E079 (2/14)

FILED
SECRETARY OF STATE
14 AUG 15 AM 10:26

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DISSOCIATION OR RESIGNATION OF MEMBER, MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

(Pursuant to 605.0216, Florida Statutes)

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: King Palace Chopsticks, LLC.

2. The Florida document/registration number assigned to this limited liability company is: L11000063939.

3. The date this member/manager ~~withdrew~~/resigned or will withdraw/resign is: 4/10/14

4. I, Ming Gong, hereby withdraw/resign as a
(Print Name of Person Resigning)

Member | Manager.
(Print Title)

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

See attached

Signature of Dissociating Member or Resigning Manager

Filing Fee: $25.00 (Required)
Certified Copy: $30.00 (Optional)

CR2E079 (2/14)

ASSIGNMENT OF INTEREST

For good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, MING GONG, (hereinafter "Assignor"), hereby assigns, sets over and transfers thirty percent 30% at $90.00 membership interest in KING PALACE CHOPSTICKS, LLC., to LI HUO WU, (hereinafter "Assignee"), effective as of the date hereof, and Assignee hereby accepts such assignment.

TO HAVE AND TO HOLD the same unto the Assignee, its respective successors and assigns forever; and

Assignor does for itself, and its successors and assigns, covenant and agree with Assignee to specifically warrant and defend title to the said interests assigned hereby unto the Assignee, its successors and assigns, against any and all claims thereto by whomsoever made by or through the Assignor; and

Assignor does, for itself, and its successors and assigns, warrant and represent to the Assignee that the interest conveyed is good, its transfer is rightful; that no consent or approval by any other person or entity is required for the valid assignment by the Assignor to the Assignee of the interest referenced herein; and that the interest is, and has been, and shall be delivered free and clear from any security interest or other lien or encumbrance; and

Assignor does, for itself and its successors and assigns, warrant and represent to the Assignee that there are no attachments, executions or other writs of process issued against the interest conveyed hereunder; that is has not filed any petition in bankruptcy nor has any petition in bankruptcy been filed against it; and that it has not been adjudicated bankrupt; and

At the time of making this Assignment, Assignor has due and owing to Assignee a $600.00 security deposit. Upon Assignor paying the security deposit in full to Assignee, Assignee will assign 30% interest in KING PALACE CHOPSTICKS, LLC. to Assignor.

IN WITNESS WHEREOF, the Assignee and Assignor have caused this Assignment to be executed under seal this 10 day of April, 2014.

ASSIGNOR:

Ming Gong

MING GONG
Date: 4/10/2014
Title: MGR

LI HUO WU
Date: 4/10/2014
Title: MGR