Florida Department of State

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FLORIDA LIMITED LIABILITY CO. CHINA KITCHEN II, LLC

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B. BOSTICK

JAN 27 2012

EXAMINER2

https://efile.sunbiz.org/scripts/efilcovr.exe

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF CHINA KITCHEN II, LLC

ARTICLE I.

<u>NAME</u>

The name of the Limited Liability Company is:

CHINA KITCHEN II, LLC

ARTICLE II.

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Limited Liability Company in the State of Florida is:

896 Saint Lucie West Bivd., Port Saint Lucie, FL 34986

ARTICLE III.

NAME OF REGISTERED AGENT, REGISTERED OFFICE, AND

REGISTERED AGENT'S SIGNATURE

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

Chen Qian ZHENG

896 Saint Lucie West Blvd., Port Saint Lucie, FL 34986

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, F.S.

Chen Qian ZHENG, Registered Agent

1/23/12

Date

12 JAN 26 AH 8: 3

ARTICLE IV.

MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V.

INITIAL MANAGER(S)

The name(s) and address(es) of initial Manager(s) is(are):

Chen Qian ZHENG

896 Saint Lucie West Blvd.,, Port Saint Lucie, FL 34986

12 JAN 26 AM 8: 33

In accordance with Section 608.403(3), Florida Statues, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated here are true.

Chen Qian ZHENG, Manager

Date