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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LAW OFFICES OF HAN-RALSTON, PLLC
Account Number : I20050000196
Phone : (813) 994-9809
Fax Number : (813) 434-2348

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FLORIDA LIMITED LIABILITY CO. Golden Asian Restaurant LLC

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
GOLDEN ASIAN RESTAURANT LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is Golden Asian Restaurant LLC.

ARTICLE II - ADDRESS

The street and mailing address of the principal office of the Limited Liability Company is 117 HARBOR VILLAGE LANE, APOLLO BEACH, FL 33572.

ARTICLE III - MANAGEMENT

The managing member of the Limited Liability Company is Lu Duan Chen, whose mailing address is 117 HARBOR VILLAGE LANE, APOLLO BEACH, FL 33572.

ARTICLE IV - REGISTERED AGENT

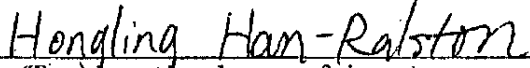
The name and the Florida street address of the initial registered agent are Law Offices of Han-Ralston, PLLC, whose mailing address is 8907 Regents Park Dr., Suite 390, Tampa, FL 33647.

The undersigned has executed these Articles of Organization on the 2nd day of April, 2013.



(Signature of a member or an authorized representative of a member)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



(Typed or printed name of signee)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Golden Asian Restaurant LLC.
2. The name and the Florida street address of the registered agent are:

Law Offices of Han-Ralston, PLLC
8907 Regents Park Dr., Suite 390, Tampa, FL 33647

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.



Hongling Han-Ralston