

Division of Corporations

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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.  
CHEN&TMS HOUSE OF CHINA, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
CHEN'S HOUSE OF CHINA, LLC**

**ARTICLE I - NAME**

The name of the Limited Liability Company is CHEN'S HOUSE OF CHINA, LLC.

**ARTICLE II - ADDRESS**

The street and mailing address of the principal office of the Limited Liability Company is 3899 Ulmerton Rd., Suite D, Clearwater, FL 33762.

**ARTICLE III - MANAGEMENT**

The managing member of the Limited Liability Company is YONG JIAN CHEN, whose mailing address is 3899 Ulmerton Rd., Suite D, Clearwater, FL 33762.

**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 16<sup>th</sup> day of July, 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.)

Hongling Han-Ralston  
(Typed or printed name of signee)

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**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 CHEN'S HOUSE OF CHINA, 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

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