Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000256842 3)))



H130002568423ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: LAW OFFICES OF MICHAEL A. HALBERG, P.A.

Account Number: I20100000044

: (954)252-0589

Fax Number

: (954)320~4555

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA LIMITED LIABILITY CO. CHINA WINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

Help NOV 2 1 2013

EXAMINER

(((H13000256842 3)))

ARTICLES OF ORGANIZATION

OF

CHINA WINGS, LLC

A Florida Limited Liability Company

I, MAI NGUYEN, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is CHINA WINGS, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address of the principal office of the limited liability company is 12936-38 NW 7th Ave., Miami, FL 33168.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is Mai Nguyen and the street address is 12936-38 NW 7th Ave., Miami, FL 33168.

ARTICLE V - MANAGEMENT BY MANAGER (S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Managers and their addresses are:

Mai Nguyen 12936-38 NW 7th Ave. Miami, FL 33168

Tianyu Lu 12936-38 NW 7th Ave. Miami, FL 33168

(((H13000256842 3)))

(((H13000256842 3)))

ARTICLE VI - MEMBER (S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

Mai Nguyen 12936-38 NW 7th Ave. Miami, FL 33168

Tianyu Lu 12936-38 NW 7th Ave. Miami, FL 33168

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this 20th day of November 2013.

Mai Nguyen

ZETS NU : ZU AK NU: 13

(((H13000256842 3)))

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that CHINA WINGS, LLC, a Florida limited liability company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located in the State of Florida, has named Mai Nguyen, 12936-38 NW 7th Ave., Miami, FL 33168, as its agent to accept service of process within Florida.

Mounguyen (

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent of this limited liability company.

Dated this 20th day of November 2013.

Mai Nouven

, C

ALORE IN

(((H13000256842 3)))