

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L14000047397
FILED 8:00 AM
March 21, 2014
Sec. Of State
jshivers

Article I

The name of the Limited Liability Company is:

CHINA CHEF LIN'S LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1131 S. TOLEDO BLADE BLVD
NORTH PORT, FL. US 34288

The mailing address of the Limited Liability Company is:

1131 S. TOLEDO BLADE BLVD
NORTH PORT, FL. US 34288

Article III

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

RUFENG LIN
1131 S. TOLEDO BLADE BLVD
NORTH PORT, FL. 34288

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.

Registered Agent Signature: RUFENG LIN

Article IV

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The name and address of person(s) authorized to manage LLC:

Title: MGR
RUFENG LIN
1131 S. TOLEDO BLADE BLVD
NORTH PORT, FL. 34288 US

Title: MGR
XIONG LIU
1131 S. TOLEDO BLADE BLVD
NORTH PORT, FL. 34288 US

Title: MGR
ZENG BIN LIU
1131 S. TOLEDO BLADE BLVD
NORTH PORT, FL. 34288 US

Signature of member or an authorized representative

Electronic Signature: RUFENG LIN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.