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FILED
15 MAY 27 PM 4:58
SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED MAY 28 2015

RICKEY L. FARRELL, ATTORNEY AT LAW, P.A.

1597 SE PORT ST. LUCIE BOULEVARD

PORT ST. LUCIE, FLORIDA 34952

(772) 335-5455

(772) 335-2503 FAX

May 14, 2015

Department of State

Division of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

RE: Shanghai Garden Restaurant, LLC

Dear Sir or Madam:

Enclosed herewith are an original and one copy of the Articles of Organization and acceptance by Registered Agent for the above-referenced new limited liability company. Please file the originals in your offices and certify and return to us a certified copy.

I am enclosing a check in the amount of \$125.00, which covers the filing and registered agent designation fees. Thank you for your assistance in this matter.

Sincerely,



Tiffany N. Gonsalves, FRP
Certified Paralegal

Enc.

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15 MAY 27 PM 4:58
SECRETARY OF STATE
ALABAMA

ARTICLES OF ORGANIZATION

OF

SHANGHAI GARDEN RESTAURANT, LLC

The undersigned, for the purpose of forming a limited liability company under the Revised Florida Limited Liability Company Act, Chapter 605, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization:

ARTICLE I - NAME

The name of this limited liability company is Shanghai Garden Restaurant, LLC.

ARTICLE II - DURATION

This limited liability company shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - ADDRESS

The street address of the principal office of the Company shall be 6634-6638 S. US Highway One, Port St. Lucie, FL 34952 and the mailing address of the Company shall be 1851 SE Fairfield Street, Port St. Lucie, FL 34983.

ARTICLE IV - MANAGEMENT

Management of the Company shall be reserved to the Member(s). The Managing Member(s) of the Company shall be Rachel Mui. The Member(s) of the Company are as follows:

Rachel Mui
84 School Street
Plainville, MA 02762

ARTICLE V – ADDITIONAL MEMBERS

Members shall have the right to admit additional members from time to time on such terms and conditions as the Members shall deem advisable and acceptable.

ARTICLE VI -SURVIVORSHIP

In the event any Member or Members shall die, resign, retire, be expelled, be adjudicated bankrupt, or upon the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members shall have the right to continue the business.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered agent of the Company is Rickey L. Farrell, Esquire, 1597 S.E. Port St. Lucie Boulevard, Port St. Lucie, Florida 34952.

FILED
15 MAY 27 PM 10:58
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Rachel Mui

Rachel Mui, Incorporator

STATE OF MASSACHUSETTS
COUNTY OF BRISTOL

MAY 5, 2015

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rachel Mui, who produced MASS. DRIVERS as LICENSE identification or who is personally known to me and who executed the foregoing Articles of Organization, and she acknowledged before me that she executed the Articles of Organization.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 5th day of MAY, 2015.

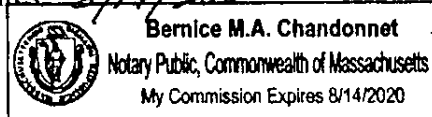
(SEAL)

Bernice M.A. Chandonnet
Notary Public State of Florida at Large

Printed Signature: Bernice M.A. Chandonnet

My Commission No:

My Commission Expires: 8/14/2020



ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above named company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties. I am familiar with and accept the obligations of such position.


RICKEY L. FARRELL, ESQUIRE
Registered Agent

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15 MAY 27 PM 6:58
CLERK OF DISTRICT COURT
ST. LUCIE COUNTY, FLORIDA

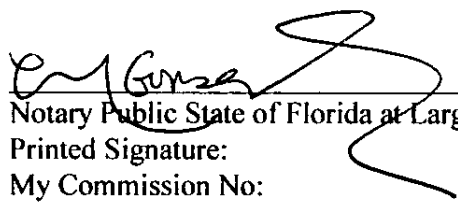
**STATE OF FLORIDA
COUNTY OF ST. LUCIE**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Rickey L. Farrell, who has produced nil as identification or who is personally known to me and who executed the foregoing Articles of Organization, and he acknowledged before me that he executed the Articles of Organization.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14th day of May, 2015.

(SEAL)




Notary Public State of Florida at Large
Printed Signature:
My Commission No:
My Commission Expires: