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COVER LETTER

	egistration Section ivision of Corporations		
SURTECT	CHAU FAMILY HOLDINGS II, LLC SUBJECT:		
SUBJECT:Name of Limited Liability Company			
The enclos	ed Articles of Organization and fee(s) a	re submitted for filing.	
Please retu	rn all correspondence concerning this n	natter to the following:	
	TRUC T. NGUYEN		
		Name of Person	
	CAHU FAMILY HOLDINGS II, LL		
		Firm/Company	
	1287 N. SERMORAN BLVD. SUITI	£ 200	
		Address	
	ORLANDO, FL 32807		
	DRCHAU54@YAHOO.COM	City/State and Zip Code	
	<u> </u>	d for future annual report notification)	
For further i	nformation concerning this matter, plea	se call:	
	111001111001	733-1301	
	Name of Person	Area Code Daytime Telephone Number	
Enclosed i	s a check for the following amount:		
\$125.00 F		\$155.00 Filing Fee & S160.00 Filing Fee, Certified Copy (additional copy is enclosed) \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing Address New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I – Name

The name of the Limited Liability Company is: Chau Family Holdings II, LLC

ARTICLE II - Address

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

1287 Semoran Blvd, Suite 200 Orlando, FL 32807

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager(s) who is (are) designated, appointed or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company. **Truc T. Nguyen** whose address is 1287 N. Semoran Blvd., Suite 200, Orlando, FL 32807 shall serve as Manager.

(In accordance with section 605.0203(1) (b), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Son Lam Chau

and

Truc T. Nguyen, as Tenants by the Entireties

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, 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 Chau Family Holdings II, LLC
- 2. The name and the Florida street address of the registered agent are:

Truc T. Nguyen 1287 Semoran Blvd., Suite 200 Orlando, FL 32807

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 provided for in Chapter 605, F.S.

Truc. T. Nguyen, Registered Agent

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