

L17000145527

**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.

(((H17000177163 3)))



H170001771633ABCO

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)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
LUCKY PANDA BOX LLC**

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

RECEIVED
17 JUL -6 AM 5:45
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FILED
17 JUL -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H17000177163

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: (Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

LUCKY PANDA BOX LLC

ARTICLE II - Address:

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

200 BISCAYNE BLVD WAY #3513
MIAMI FL 33131

ARTICLE III - Registered Agent, Registered Office:

The name and the Florida street address of the registered agent are: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

CHINA-BOX TOGO LLC
200 Biscayne Blvd way # 3513
Miami FL 33131

ARTICLE IV-

The name and title of each person authorized to manage and control the Limited Liability Company:

CHINA BOX TOGO LLC
(AMBR)

FILED
17 JUL -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H17000177163

H17000177163

Required Signatures:

Signature of a member or an authorized representative of a member.

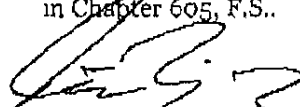
In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any 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.

FRANCISCO RODRIGUEZ

Typed or printed name of signee

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 as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

FILED
17 JUL -6 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H17000177163