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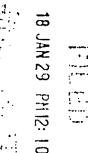
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# COVER LETTER

TO: New Filing Section

Div	rision of Corporations		
SUBJECT:	CHAU FAMILY HOLD	DINGS III, LLC	
SUBJECT	Name of Limited	Liability Company	
The enclose	d Articles of Organization and fee(s) are sub	omitted for fili <b>o</b> g.	
Please return	n all correspondence concerning this matter t	to the following:	
	Alexan	inder J. Ombres	
-	Na	ame of Person	-
	Mateer	r and Harbert, P.A.	
	Fi	irm/Company	-
	225 E. Robin	nson Street, Suite 600	
		Address	-
	Orlan	ndo, FL 32801	
	City/S	State and Zip Code	-
		54@yahoo.com	
_	<u></u>	future annual report notification)	-
For further in	formation concerning this matter, please call	1:	
	Alexander J. Ombres 407	425-9044	
	Name of Person Area C	Code Daytime Telephone Number	
Enclosed is	a check for the following amount:		
S125.00 Fil	Certificate of Status	\$155.00 Filing Fee & \$160.00 Filing Fee, Certified Copy dditional copy is enclosed) 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  Cliftor 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 III, 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. **True 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

True 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 III, 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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