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December 7, 1997

Secretary Of State  
Division Of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/02/98--01096--006  
\*\*\*\*285.00 \*\*\*\*285.00

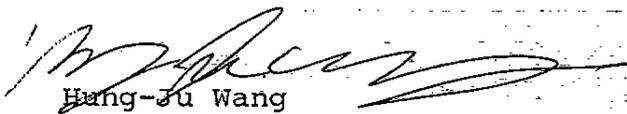
Re: Hung Ying Hotel, LLC.

Dear Sir:

Enclosed please find the notarized original Florida Articles Of Organization for Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is my check in the amount of \$285.00 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Hang-Ju Wang  
5100 Old Howell Branch Road  
Winter Park, FL 32792  
(407)671-5171

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Name Availability	OK-18
Document Examiner	OK
Updater	OK
Updater Verifyer	OK
Acknowledgment	OK
W. P. Verifyer	OK

FLORIDA  
ARTICLES OF ORGANIZATION  
FOR  
LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA  
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ARTICLE I  
Name

The name of the Limited Liability Company is **Hung Ying Hotel, LLC.**

ARTICLE II  
Address

The mailing address and street address of the principal office of the Limited Liability Company is **3300 W Colonial Drive, Orlando, FL 32808.**

ARTICLE III  
Duration

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV  
Management

The Limited Liability Company is to be managed by the member and the name and address of the managing members are:

**Hung-Ju Wang**  
**3300 W Colonial Drive**  
**Orlando, FL 32808**

**Yu-Ying Chang Wang**  
**3300 W Colonial Drive**  
**Orlando, Fl 32808**

ARTICLE V  
Admission of Additional Members

The right of the members to admit additional members and the terms and conditions of the admission shall be unconditional.

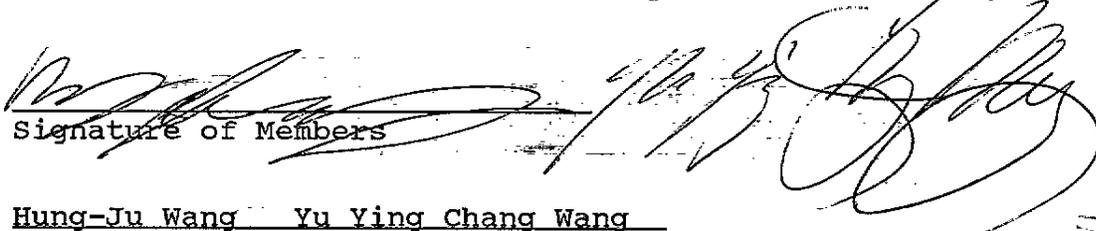
ARTICLE VI  
Members Rights to Continue Business

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be unconditional.

ARTICLE VII  
Affidavit of Membership & Contributions

The undersigned member of **Hung Ying Hotel, LLC** certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$ 500,000.00.
- 3) the total amount of cash and property contributed and anticipated to be contributed by members is \$ 500,000.00.

  
Signature of Members

Hung-Ju Wang Yu Ying Chang Wang  
Name of Members

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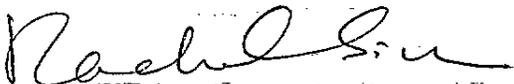
STATE OF FLORIDA  
COUNTY OF Seminole

On this 16th day of December, 1997, the below-signed member, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
(Signature of person making affidavit)

Hung-Ju Wang  
(Print name of person making affidavit)



(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL  
RACHEL LIU  
(Print Complete Name of Notary Public)  
PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC359307  
MY COMMISSION EXPIRES MAR. 24, 1998  
 Personally Known  
 Produced Identification  
 Type of I.D. produced

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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 **HUNG YING HOTEL, LLC.**
  
2. The name and the Florida Street address of the registered agent are:

**HUNG-JU WANG  
3300 W COLONIAL DRIVE  
ORLANDO, FL 32808**

Having been named as Registered Agent 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.

  
Hung-Ju Wang

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