CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800 342-8062 (80) 222-1222

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Art of Inc. File_

LTD Partnership File__

Foreign Corp. File_

14 G Japanese Sterkhouse, LC 900002943679-8 -07/28/99-01010-025 ****285.00 ****285.00

	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File 99
	Art. of Amend. File
	RA Resignation Street 28
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	/Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Corp Record Search
	Fictitious Search / 1
Cianottuo	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval
1/48 (13)	UCC 11 Search
Name Date Time	UCC 11 Retrieval
Walk-In Will Pick Up	Courier
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FLORIDA ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is D & G Japanese Steakhouse, LLC.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is 1515 N 3rd Street, Jacksonville, FL 32250.

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:

Chin Kuei Hsieh (George) 9439 San Jose Blvd, Apt # 180 Jacksonville, FL 32257 David Hsieh 125 W Longden Ave. Arcadia, CA 91006

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 D & G Japanese Steakhouse, LLC certifies:

- the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$ 80,000.00.
- 3) the total amount of cash and property contributed and anticipated to be contributed by members is \$ 80,000.00.

Signature of Member

Signature of Member

<u>Chin Kuei Hsieh (George)</u>

Name of Member

<u>David Hsieh</u> Name of Member

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STATE OF FLORIDA COUNTY OF SEMINOLE

On this twentieth day of July, 1999, 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)

Chin Kuei Hsieh (George)

⟨Print name of person making affidavit⟩

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WF-MonSaidy#Gous4255- State of Florida)

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(Print Commissioned Name of Notary Public)

Personally Known

Produced Identification

Type of I.D. produced

FILED

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CERTIFICATE OF DESIGNATION OF

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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 D & G JAPANESE STEAKHOUSE, LLC.
- 2. The name and the Florida Street address of the registered agent are:

CHIN KUEI HSIEH (GEORGE)
9439 SAN JOSE BVLD, APT #180
JACKSONVILLE, FL 32257

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.

Chin Kuei Hsieh (George)

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SUCRETARY (* STATE
TALL ANASSEE ELORIDA