

L99000007316

October 28, 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 29 AM 11:01

FLORIDA SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 E. Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

Re: Rice Republic, LLC

100003029281--6
-10/29/99--01063--010
****155.00 ****155.00

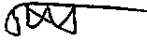
Dear Secretary:

Enclosed herewith are Articles of Organization for Rice Republic, LLC, together with a check payable to the Florida Secretary of State in the amount of \$155.00, representing payment of the \$125.00 filing fee and \$30.00 for a certified copy of the Articles.

We would appreciate your filing the Certificate, certifying it, and returning it to us.

Sincerely,

MJH


David M. Roth
2406 Valley Vista Rd.
Louisville, KY 40205
(502) 451-7765

ARTICLES OF ORGANIZATION

of

RICE REPUBLIC, LLC

(A Florida Limited Liability Company)

The undersigned organizer, desiring to form a limited liability company under the Florida Limited Liability Company Act, hereby sets forth the following Articles of Organization:

ARTICLE

1

Name

The name of the Limited Liability Company is **Rice Republic, LLC.**

ARTICLE

2

Address

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

**3903 Northdale Blvd., Suite 150 East
Tampa, Florida 33624**

ARTICLE

3

Registered Agent, Registered Office and Registered Agent's Signature

The name and the Florida street address of the Limited Liability Company's initial registered agent for service of process in the State of Florida is:

**Pei-Rew Huang
3903 Northdale Blvd., Suite 150 East
Tampa, Florida 33624**

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Having been named as registered agent and to accept service of process for the above-stated Limited Liability Company at the place designated in these Articles of Organization, 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 608 of the Florida Statutes.


Per-Rew Huang, Registered Agent

ARTICLE

4

Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE

5

Effective Date of Existence

The effective date and time of the limited liability company's existence shall be the date and time when these Articles of Organization are filed, as evidenced by the Florida Department of State's date and time endorsement on the original Articles of Organization.

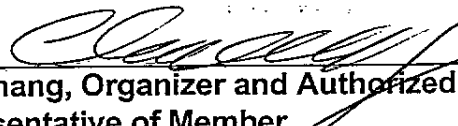
ARTICLE

6

Date of Dissolution

The limited liability company has no specific date of dissolution.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Organization as of the 28th day of October, 1999, and hereby acknowledges and agrees that, pursuant to Section 608.408(3) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

➤ 

Kan Chang, Organizer and Authorized
Representative of Member

I certify that the foregoing
document was prepared by

➤ 

David M. Roth

David M. Roth, P.S.C. of counsel to
Goldberg & Simpson, P.S.C.
2406 Valley Vista Road
Louisville, Kentucky 40205-2430

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E-Mail: DMRoth28@home.com