

LO40000007376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

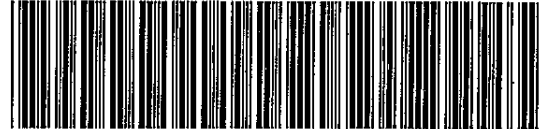
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/20 FL LC

Office Use Only



100026907571

01/21/04--01055--025 **100.00

01/21/04--01055--026 **25.00

FILE

FILED
04 JAN 20 AM 8:53
TALLAHASSEE FL 32301

GALBRAITH ASSOCIATES

A LEGACY PLANNING LAW FIRM

A Professional Corporation

ATTORNEYS

Brad A. Galbraith*
Joanna S. Feltz**
Kye J. Steffey**

SENIOR COUNSEL

Jerome M. Strauss***

OF COUNSEL

Brenda L. Armstrong****
Anjah M. Herke**

INDIANAPOLIS

10150 Lantern Road
Suite 250
Fishers, IN 46038

317.578.1400
317.578.0207 fax

NAPLES

9115-2 Galleria Court
Naples, FL 34109

239.593.0996
239.593.4623 fax

Admitted in:

*Florida, Indiana, Missouri

**Indiana

***Florida, Indiana

****California, Indiana, Oklahoma

www.galbraithlaw.com

January 14, 2004

Florida Department of the State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

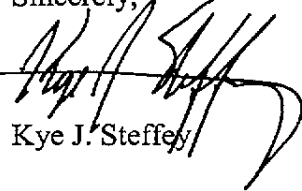
RE: Mei Mei, Limited Liability Company

Dear Sir or Madam:

Enclosed please find three original and one copy of the Articles of Organization for Mei Mei, Limited Liability Company. Also, please find enclosed the required One Hundred Dollar (\$100.00) Check to file the Articles and the required Twenty-five Dollar (\$25.00) Check for the Appointment of the Registered Agent. Please file these documents and return a file-stamped copy of them to our firm's Indiana Office.

If you have any questions, please contact me at my number above. Thank you for your assistance with this matter.

Sincerely,



Kye J. Steffey

Enclosure(s)

**ARTICLES OF ORGANIZATION
OF
MEI MEI, LIMITED LIABILITY COMPANY**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Mei Mei, Limited Liability Company."

ARTICLE II — Address:

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

3692 Nelson's Walk, Naples, FL 34102

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are:

Micheline Yuan, 3692 Nelson's Walk, Naples, FL 34102

ARTICLE IV — Management:

The Company is to be managed by the members.

ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 13 day of January, 2004.


Yuan Hansen, Authorized Agent

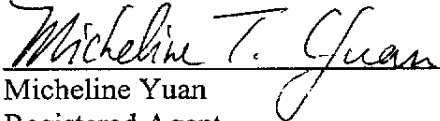
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
04 JAN 20 AM 8:53
TALLAHASSEE, FLORIDA

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

On January 13, 2004, I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Micheline Yuan
Registered Agent