

# Florida Department of State

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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### SONG-YOUNG PROPERTIES LLC

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## ARTICLE I-NAME

The name of the Limited Liability Company is: SONG-YOUNG PROPERTIES LLC

#### ARTICLE II-ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is: 5401 Haverhill Road North Unit 123 West Palm Beach FL 33407

# ARTICLE III-REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE:

The name and street address of the registered agent are: Gerald S. Lesher Esq. 1555 Palm Beach Lakes Blvd Suite 1510 West Palm Beach Florida 33401

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, I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608, FLORIDA STATUTES.

REGISTERED AGENT'S NAME

ARTICLE IV-MANAGEMENT THE Limited Liability Company is to intially managed by Young Lee and is therefore, a manager-managed company.

(IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTY OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE)

TYPE OR PRINTED NAME

Gerald S. Leshel .

SECRETARY OF STATE DIVISION OF CORPORATIONS