

L03000023461

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

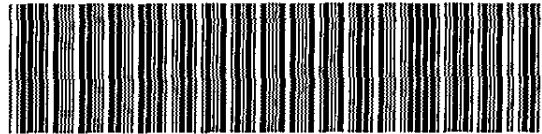
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Acknowledgement EUC

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DIVISION OF CORPORATIONS
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FA's name
4
Signature

MegaWares LLC

MegaWares LLC
825 NW 13th St. #105
Boca Raton, FL 33486

May 28, 2003

Registration Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

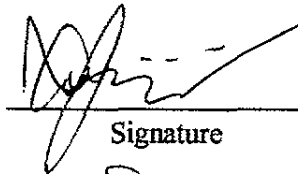
I enclose an original and one copy of the proposed Articles of Organization of **MegaWares LLC**, a proposed domestic limited liability company. Please file the Articles of Organization and return a file-stamped copy of the original Articles or other receipt, acknowledgment or proof of filing to me at the address below.

A money order in the amount of **\$125.00**, made payable to your office, for total filing and processing fees is enclosed.

Sincerely,

Jiejia Xu,

Typed or Printed Name



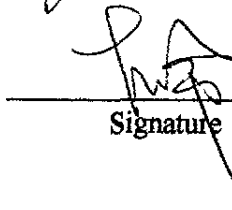
Signature

Organizer

5/20/2003

Pei Li,

Typed or Printed Name



Signature

Organizer

5.18.03

Enclosures: Articles of Organization; check/money order

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MegaWares LLC

Jiejia Xu
825 NW 13th St. #105
Boca Raton, FL 33486

June 18, 2003

Registration Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

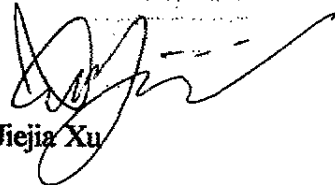
SUBJECT: MEGAWARES LLC
REF #: W03000015004

Dear Diane Cushing:

I hereby announce that I am familiar with and accept the obligations of the position of registered agent of **MegaWares LLC**. Enclosed are the statement and the article.

If you have any question about the statement, please contact me ASAP at 561-706-6209 or send me email to xujiejia@yahoo.com.

Sincerely,



Jiejia Xu



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 27, 2003

JIEJIA XU
MEGAWARES LLC
825 NW 13TH ST., #105
BOCA RATON, FL 33486

SUBJECT: MEGAWARES LLC
Ref. Number: W03000015004

We have received your document for MEGAWARES LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the name of the FLorida Registered Agent in Article 2. You must also have an acceptance statement from the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 503A00033276

Articles of Organization Of MegaWares LLC

The undersigned natural person(s), of the age of eighteen years or more, acting as organizers of a limited liability company under the **State of Florida** Limited Liability Company Act, adopt(s) the following Articles of Organization for such limited liability company.

Article 1. Name of Limited Liability Company

The name of this limited liability company is **MegaWares LLC**.

Article 2. Registered Office and Registered Agent.

The initial registered office of this limited liability company and the name of its initial registered agent at this address are:

Jiejia Xu

825 NW 13 Street #105

Boca Raton, FL 33486

Article 3. Statement of Purposes

The purposes for which this limited liability company is organized are:

Any and all lawful business.

Article 4. Management and Names and Addresses of Initial Organizers

The management of this limited liability company is reserved to the Initial Organizers.

The names and addresses of its Initial Organizers are:

Name	Title	Address
Jiejia Xu	President & CEO	825 NW 13 Street #105 Boca Raton, FL 33486
Pei Li	Vice President & CFO	825 NW 13 Street #105 Boca Raton, FL 33486

Article 5. Principal Place of Business of the Limited Liability Company

The principal place of business of the limited liability company shall be:

825 NW 13 Street #105

Boca Raton, FL 33486

Article 6. Period of Duration of the Limited Liability Company

The period of duration of the limited liability company shall be **perpetual**.

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DIVISION OF CORPORATIONS

MegaWares LLC

Jiejia Xu
825 NW 13th St. #105
Boca Raton, FL 33486

June 18, 2003

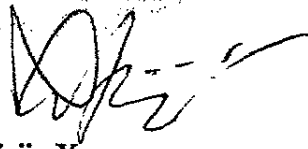
Registration Section
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I hereby announce that I am familiar with and accept the obligations of the position of registered agent of MegaWares LLC. My name and address are as follows:

Jiejia Xu
825 NW 13th Street #105
Boca Raton, FL 33486

Sincerely,


Jiejia Xu

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