

L04000022021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

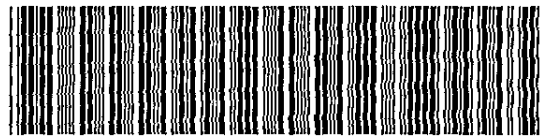
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

155



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02/27/04--01040--018 **137.50

03/22/04--01045--019 **17.50

1203/22/04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 22 AM 11:12

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Certificate of Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

W04A897

OPTIONAL:

Certificate of Status

(\$8.75) Yes!

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DIVISION OF CORPORATIONS
04 MAR 22 AM 11:12

FROM: Yan Xue

Name (printed or typed)

3507 Rushton Road

Address

Fairfax, VA 22033

City, State & Zip

703-598-6112

Daytime Telephone number

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Applied Environmental Engineering, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Yan Xue
(Name of Person)

Applied Environmental Engineering, LLC
(Firm/Company)

3507 Rushton Road
(Address)

Fairfax, VA 22033
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Yan Xue at (703) 598-6112
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 11, 2004

YAN XUE
3507 RUSHTON ROAD
FAIRFAX, VA 22033

SUBJECT: APPLIED ENVIRONMENTAL ENGINEERING, LLC
Ref. Number: W04000009897

We have received your document for APPLIED ENVIRONMENTAL ENGINEERING, LLC and check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The form and fees you submitted are for a corporation, but your filing is for a limited liability company. The proper forms are enclosed for you to complete, sign, and return with the additional \$17.50 due.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 704A00016414

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DIVISION OF CORPORATIONS
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[Faint, illegible text at the bottom of the page]

Applied Environmental Engineering, LLC

March 16, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Applied Environmental Engineering, LLC

Dear Sir/Madam:

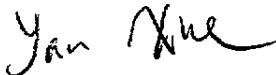
Enclosed are the files for converting Applied Environmental Engineering, LLC (AEE) from a foreign LLC to a Florida LLC.

Your previous letter mentioned that I need to pay additional \$17.50 for the fess. Enclosed is the check.

Please let me know if you need further assistance on this matter. I can be reach at (703) 598-6112 or zji@aeellc.com.

Thanks.

Sincerely yours



Yan Xue, Ph.D.
President

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DIVISION OF CORPORATIONS
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CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:

Applied Environmental Engineering, LLC

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: 8/21/1997
B. Jurisdiction: Commonwealth of Virginia
C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

Applied Environmental Engineering, LLC

Yan Xue

Signature of a Member or an Authorized Representative of a Member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Yan Xue

Typed or Printed Name of Signee

FILING FEES:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Filing Fee for Registered Agent Designation
- \$ 25.00 Filing Fee for Certificate of Conversion
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

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DIVISION OF CORPORATIONS
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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Applied Environmental Engineering, LLC

ARTICLE II - Address:

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

Principal Office Address:

14542 Indigo Lakes Circle

Naples, FL 34119

Mailing Address:

14542 Indigo Lakes Circle

Naples, FL 34119

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Weixing Guo

Name

14542 Indigo Lakes Circle

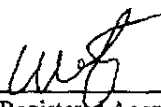
Florida street address (P.O. Box **NOT** acceptable)

Naples, FL 34119

FLORIDA

City, State, and Zip

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, and 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 Signature

04 MAR 22 AM 11:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
"MGR" = Manager "MGRM" = Managing Member	
<u>MGR</u>	<u>Weixing Guo</u> <u>14542 Indigo Lakes Circle</u> <u>Naples, FL 34119</u>
<u>MGR</u>	<u>Yan Xue</u> <u>3507 Rushton Road</u> <u>Fairfax, VA 22033</u>
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(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Yan Xue

Signature of a member or an authorized representative of a member.

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

Yan Xue

Typed or printed name of signee

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Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)