

W4000037109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

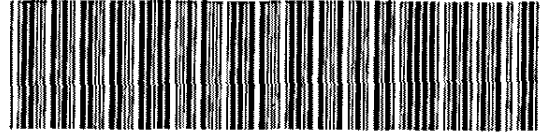
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/10/04--01056--018 **160.00

FILED
MAY 10 2004
CLERK OF COURT

MAY 10 PM 11:25

W4-37109
OK

EFFECTIVE DATE
5-26-04

Xinming He
18205 Wimbledon Green PL
Tampa, FL 33647

Registration Section
Division Of Corporations
Post Office Box 6327
Tallahassee, FL 32314

May 5, 2004

Dear Madam:

I help I'm registering my Company TONGSHENGUSA L.L.C.

I'm planning to build education related software, also may include some importing and exporting business plus real estate business.

My name is:

Xinming He

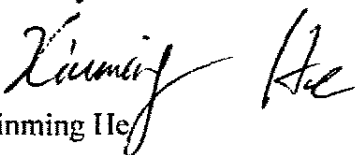
My address is:

18205 Wimbledon Green PL
Tampa, FL 33647

My daytime phone number is:

(813)-789-6098

Sincerely,


Xinming He

FILED
OFFICE OF STATE
TALLAHASSEE, FLORIDA

05 MAY 10 PM 1:26

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TONGSHENG USA L.L.C.
(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:

Xinming He
(Name of Person)

TONGSHENG USA L.L.C.
(Firm/Company)

18205 Wimbledon Green PL.
(Address)

Tampa, FL 33647
(City/State and Zip Code)

For further information concerning this matter, please call:

Xinming He at 813, 789-6098
(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

RECEIVED OF STATE
TALLAHASSEE, FLORIDA

DECEMBER 10 PM 1:25

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

TONGSHENGUSA L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

18205 Wimbledon Green PL
Tampa Florida 33647

Mailing Address:

18205 Wimbledon Green PL
Tampa, FL 33647

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

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

Xinming He
Name
18205 Wimbledon Green PL
Florida street address (P.O. Box **NOT** acceptable)
Tampa, FL 33647 FLORIDA
City, State, and Zip

RECEIVED
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

31 MAY 17 PM 1:23

FILED

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..

Xinming He
Registered Agent's Signature

EFFECTIVE DATE
5-26-04

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

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Xinming He

18205 Wimbledon Green PL

Tampa, FL 33647

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

Xinming He
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.)

Xinming He

Typed or printed name of signer

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)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 MAY 17 PM 1:26

FILED

ARTICLE V Effective Date:

On or before 5/26/2004

CLERK OF DISTRICT
CLERK OF DISTRICT
TALLAHASSEE, FLORIDA

MAY 20 09 PM 1:25

FILED