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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : RACHEL SIU
Account Number : F20010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

H & L Investmeent LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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LR 02/21/05

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Secretary Of State
Division Of Corporations
Post Office Box 6327
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February 18, 2005

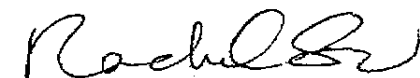
Re: H & L Investment, LLC.

Dear Sir:

Enclosed please find the Florida Articles Of Organization for Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is my payment amount of \$125.00 for the filing fee.

Please fax a copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Rachel Siu
5100 Old Howell Branch Road
Winter Park, FL 32792
(407)671-5171

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TALLAHASSEE, FLORIDA

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

**ARTICLE I
Name**

The name of the Limited Liability Company is H & L Investment , LLC.

**ARTICLE II
Address**

The street and mailing address of the principal office of the Limited Liability Company is 2590 J R St., Orlando, Florida 32839.

**ARTICLE III
Duration**

The period of duration for the Limited Liability Company is perpetual.

**ARTICLE IV
Management**

The Limited Liability Company is to be managed by the member and the name and address of the managing members are:

Hong Keng Lin
2590 J R St
Orlando, Florida 32839

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ARTICLE V

Admission of Additional Members

The right of the members to admit additional members and the terms and conditions of the admission shall be unconditional.

ARTICLE VI

Members Rights to Continue Business

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be unconditional.

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the limited liability company is H & L INVESTMENT , LLC.
2. The name and the Florida Street address of the registered agent is:

Rachel Siu
5100 Old Howell Branch Road
Winter Park, Florida 32792

Having been named as Registered Agent 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.



Rachel Siu

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State of Florida
County of Seminole

On this eighteenth day of February, 2005, the below-signed member, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Rachel Siu
(Signature of person making affidavit)

Rachel Siu
(Print name of person making affidavit)

Elizabeth D. Mello
(Signature of Notary Public- State of Florida)

Elizabeth Mello
(Print Commissioned Name of Notary Public)



Elizabeth D Mello
My Commission DD102060
Expires March 21, 2006

- ☒ Personally Known
☐ Produced Identification
☐ Type of LD. produced

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