

2005-Mar-25 21:18

From:FELDMAN ROBACK

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T-234 P.001/004 F-908

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Sheng Li, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION
of
SHENG LI, LLC

These Articles of Organization are adopted for the purpose of forming a limited liability company under the laws of the State of Florida, to be filed with the Florida Department of State, as follows:

ARTICLE ONE: NAME AND ADDRESS

The name of the company is Sheng Li, LLC.

The street address of the principal office of the company is 5518 Cortez Rd, Bradenton, FL 34210, and its mailing address is the same.

ARTICLE TWO: COMMENCEMENT AND DURATION

The company shall commence its existence upon the filing of these Articles of Organization with the Florida Department of State and it shall exist perpetually thereafter.

ARTICLE THREE: REGISTERED OFFICE AND AGENT

The initial registered agent of the company is Marc H. Feldman, whose business office is the same as the registered office of the company, that being 3908 26th Street West, Bradenton, Florida 34205.

ARTICLE FOUR: ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the company except upon the affirmative unanimous vote of all the members of the company, on such terms and conditions as shall be agreed to by all the members.

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ARTICLE FIVE: CONTINUATION OF BUSINESS

The remaining members shall have the right to continue the business of the company upon 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 company.

ARTICLE SIX: MANAGEMENT

The company shall be managed by the members, with all decisions to be made by an affirmative vote of a majority of the interests held by the members, not by a majority in number of the members themselves. However, the Operating Agreement to be adopted by the company may set forth requirements for a greater than majority vote under specified circumstances or for particular matters.

ARTICLE SEVEN: OPERATING AGREEMENT

The company shall adopt an Operating Agreement by affirmative unanimous vote of all the members of the company, which may thereafter be altered, amended, or repealed only upon the affirmative vote of not less than four-fifths of the membership interests.

ARTICLE EIGHT: AMENDMENT OF ARTICLES OF ORGANIZATION

These Articles of Organization may be amended only upon the affirmative unanimous vote of all the members of the company, and not otherwise.

In Witness Whereof, these Articles of Organization are executed on 25 March 2005 by Marc H. Feldman as authorized agent for the initial members of the company.


Marc H. Feldman

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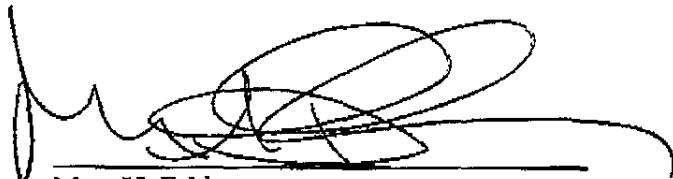
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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Marc H. Feldman, am a resident of the State of Florida and hereby accept my appointment as registered agent for Sheng Li, LLC, a Florida limited liability company. I will maintain the registered office of the company in Manatee County, Florida, at my business office, which is 3908 26th Street West, Bradenton, Florida 34205.

I am familiar with and accept the obligations imposed upon me as registered agent under Florida Law.

Dated: 25 March 2005.



Marc H. Feldman

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