

## Florida Department of State

Division of Corporations
Public Access System

#### **Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

#### (((H05000101307 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : RACHEL SIU

Account Number : I20010000073

Phone :

: (407)679~2433

Fax Number

: (407)671-4352

### LIMITED LIABILITY COMPANY

PRL Group, LLC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Corporate Filing.

Public Aggent Help.

05 APR 25 AM 8: 08

Electronic Filing Menus

Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

April 21, 2005

Re: PRL Group, LLC.

Dear Sir:

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

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

Sincerely,

9218 Cypress Green Dr. Suite 8 & 10

Jacksonville, Florida 32256

(904) 737-6876

5

# FLORIDA ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

#### ARTICLE I Name

The name of the Limited Liability Company is PRL Group, LLC.

## ARTICLE II Address

The street and mailing address of the principal office of the Limited Liability Company is 5100 Old Howell Branch Road, Winter Park, FL 32792.

## 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 members and the name and address of the managing members are:

Paul S. Li 9218 Cypress Green Dr. Suite 8 & 10 Jacksonville, Florida 32256 Rachel Siu 5100 Old Howell Branch Road Winter Park, FL 32792 5 APR 25 AM 9:31

## 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.

State of Florida. County of Seminole

On this twenty second day of April, 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.

	gnature of person making affidavit)
(Signature of Notary Public-State of Florida)	Elizabeth D Mello  My Commission DD 102060  Expires March 21, 2006
(Print Commissioned Name of Notary Public)	<del>-</del> ·
Personally Known Produced Identification Type of I.D. produced	
	• •

05 APR 25 AM 9: 30
SECH-LAN - OF STATE
SECH-LAN - OF STATE

#### 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 PRL Group, LLC.
- 2. The name and the Florida Street address of the registered agent is:

Paul S. Li 9218 Cypress Green Dr. Suite 8 & 10 Jacksonville, Florida 32256

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.