

W50000 41762

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

LIMITED LIABILITY COMPANY

LI & LI'S LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
05 APR 27 PM 1:35
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W5-41762
OR

**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY
OF
LI & L'S LLC**

ARTICLE I.

NAME

The name of the Limited Liability Company is:

LI & L'S LLC

ARTICLE II.

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Limited Liability Company in the State of Florida is:

195 West Camino Real
Boca Raton, Fl 33433

ARTICLE III.

**NAME OF REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE**

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

Ting Sheng LI
195 West Camino Real
Boca Raton, Fl 33433

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, F.S.

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H05000105822 3


Ting Sheng LI, Registered Agent

4/27/05
Date

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ARTICLE IV.
MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

ARTICLE V.
INITIAL MANAGER(S)

The name(s) and address(es) of initial Manager(s) is(are):

Ting Sheng LI
195 West Camino Real
Boca Raton, Fl 33433

Qing Quan LI
195 West Camino Real
Boca Raton, Fl 33433

In accordance with Section 608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated here are true.


Ting Sheng LI, Manager

4/27/05
Date

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