

W5000048878

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.

((H05000123738 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2005 MAY 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

metrofone, llc

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

W5-48878
JL



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State*Brian Gordon*
Tessy @ Empire

May 17, 2005

EMPIRE

SUBJECT: METROFONE, LLC
REF: W05000024684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must insert the letters "MGRM" in the block above the name and address of each managing member and/or the letters "MGR" in the block above the name and address of each manager listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document SpecialistFAX Aud. #: H05000123738
Letter Number: 105A00035193RECEIVED
05 MAY 17 AM 11:10
DIVISION OF CORPORATIONSFILED
2005 MAY 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

2

H05000123738

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

METROFONE, LLC

ARTICLE II - Address:

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

Principal Office Address:

7795 FLAGLER STREET, SPACE # K64-6
MIAMI, FL 33144

Mailing Address:

7795 FLAGLER STREET, SPACE # K64-6
MIAMI, FL 33144

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

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

BRIAN D. GORDON, C.P.A., P.A.

Name

12550 BISCAYNE BLVD., SUITE 500

Florida street address (P.O. Box NDT acceptable)

NORTH MIAMI

FL 33181

City, State, and Zip

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.


Registered Agent's Signature

(CONTINUED)

Page 1 of 2

2005 MAY 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000123738

305-459-0567

H05000123738

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:

MGRM

Li Jui Ying Wang
 3021 N.E. 183 Lane
 Aventura, FL 33180

MGR

Gustavo Zapala
 10421 N.W. 28 Street
 Miami, FL 33172

MGR

Dr. Sue-ling Wang
 1105 Ascoli Drive
 Duluth, GA 30097

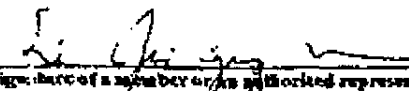
MGR

Grant Wok
 1457 Haight Street
 San Francisco, CA 94117

(Use attachment if necessary)

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

REQUIRED SIGNATURE:


 Signature of a member or its authorized representative of a member.
 (In accordance with section 608.405(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
 Li Jui Ying Wang
 Type or printed name of signer

FILED
 2005 MAY 17 AM 8:45
 SECRETARY OF STATE
 TALAHASSEE, FLORIDA

H05000123738