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	To: Division of Corporations Fax Number : (850)205-0383
: 03 2: 03	From: Account Name : RACHEL SIU Account Number : I20010000073 Phone : (407) 679-2433 V Fax Number : (407) 671-4352
RECEIVED 05 AUG 16 PH 2: 03	LIMITED LIABILITY COMPANY
RE	Eastern Real Estate Devlopment LLC
	Estimated Charge \$125.00
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Secretary Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

August 11, 2005

Re: Eastern Real Estate Development, 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.

Thank you for your assistance in this matter.

Sincerely,

LIN

Hong Keng Lin 2590 J R St. Orlando, Florida 32839 (347) 993-2113

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FLORIDA ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I

Name

The name of the Limited Liability Company is Eastern Real Estate Development, 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 members and the name and address of the managing members are: 0

Hong Keng Lin 2590 J R St. Orlando, Florida 32839

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 eleventh day of August, 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.

Expires July 05, 2005

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

kachel Siu **Rachel Siu** Commission DD131671

- > Personally Known
- ___ Produced Identification
- ____ Type of LD. produced



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 Eastern Real Estate Development, LLC.

2. The name and the Florida street address of the registered agent is:

Hong Keng Lin 2590 J R St. Orlando, Florida 32839

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.

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