

01/26/06 14:49 FAX 561 42 3625

Division of Corporations

LOG 000000 9469

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.

(((H06000022927 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 : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

RECEIVED
06 JAN 26 PM 3:22
DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

William Hong Enterprises, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED
06 JAN 26 AM 9:40
SERIAL OF STATE
TOL 01 OF FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No.: H06000022927 3

ARTICLES OF ORGANIZATION OF
WILLIAM HONG ENTERPRISES, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of this Limited Liability Company is: WILLIAM HONG ENTERPRISES, LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 7517 Hanks Landing Drive, West Palm Beach, Florida 33412 and the principal place of business of this Limited Liability Company is 7517 Hanks Landing Drive, West Palm Beach, Florida 33412.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

FILED
JAN 26 AM 9:40
CLERK OF STATE
OF FLORIDA

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

Fax Audit No.: H06000022927 3

Fax Audit No.: H06000022927 3

ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

William S. Hong 7517 Hanks Landing Drive, West Palm Beach, Florida 33412

DATED this 26th day of January, 2006.

By: Michael J. Posner
Michael J Posner, Authorized Representative
(In accordance with Florida Statutes
§608.408(3) the execution of this document
constitutes an affirmation under penalties of
perjury that the facts stated herein are true.)

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of January, 2006.

Notary Public

Sign: Michael J. Posner

My Commission Expires:

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

Fax Audit No.: H06000022927 3


Fax Audit No.: H06000022927 3

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for William S. Hong Holdings, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: January 26, 2006.


Michael J Posner
4420 Beacon Circle
West Palm Beach, Florida 33407

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 26 AM 9:40

FILED

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

Fax Audit No.: H06000022927 3