

LO6000049191

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.

((H06000130876 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

06 MAY 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

KCL Investment, LLC

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

RECEIVED
06 MAY 11 AM 8:36
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

MAY-09-2006 23:39 From:

To: 850 205 0381

P.2

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

May 10, 2006

Re: KCL Investment, 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,

A handwritten signature in black ink, appearing to read "LIN Hong Keng" followed by a stylized flourish.

Hong Keng Lin
4148 Winderlakes Drive
Orlando, Florida 32835
(407) 276-3758

**FLORIDA
ARTICLES OF ORGANIZATION
FOR
LIMITED LIABILITY COMPANY**

**ARTICLE I
Name**

The name of the Limited Liability Company is KCL Investment, LLC

**ARTICLE II
Address**

The street and mailing address of the principal office of the Limited Liability Company is 4148 Winderlakes Drive, Orlando, Florida 32835.

**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:

Hong Keng Lin
4148 Winderlakes Drive
Orlando, Florida 32835

Hong Can Lin
2125 Americana Blvd
Orlando, FL 32839

FILED
06 MAY 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 tenth day of May, 2006, 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.



Hong Keng Lin

Rachel Siu

____ Personally Known
____ Produced Identification
____ Type of I.D. produced

FILED
06 MAY 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

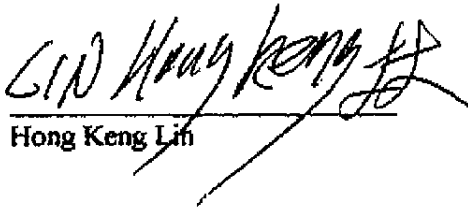
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 KCL Investment, LLC
2. The name and the Florida street address of the registered agent is:

Hong Keng Lin
4148 Winderlakes Drive
Orlando, Florida 32835

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.


Hong Keng Lin

FILED
06 MAY 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA