

L06000102818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

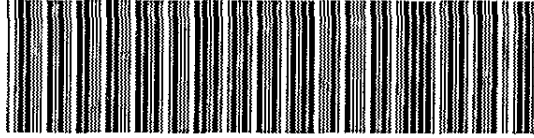
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Nelson King **ONE**
AUTHORIZATION BY PHONE TO
CORRECT address to be same as RA
DATE 10/23/06 @ 9:07 AM
DOC. EXAM J. Bryan



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10/19/06--01019--018 *\$800.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 19 AM 10:12

W06-46138
J. BRYAN OCT 20 2006

J. BRYAN OCT 23 2006

MARCO POLO, COLUMBUS & FERRARI

P. O. Box 22887, Lake Buena Vista, FL 32830

Office of the Trustee.
Nelson Ying, Trustee

TRANSMITTAL LETTER

To: Registration Section
Division of Corporation

SUBJECT: THOMPSON 69 LLC

Dear Sir:

The enclosed Article of Organization (plus one additional copy for each LLC for certification) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Cynthia Yu, CAO,
Marco Polo Columbus & Ferrari
9101 S.R. 535,
Orlando, Florida 32836


For further information concerning this matter, please fax or call either:

Dr. Nelson Ying, Sr., Trustee
Fax: 407-876-5783
Tel: 407-876-1793

This is a part of a package of five (5) LLC filings. One check for \$800 (\$160 x 5 LLC) is enclosed to cover, for each LLC: A) Filing; B) Certificate of Status; C) Certified Copy.

A Fed Ex envelope (with Fed Ex fees to be paid by us, the recipient) is also enclosed for you to return all five LLC certificate etc to us. Thank you.

Very truly your,
MARCO POLO COLUMBUS and FERRARI


Nelson Ying, Sr., Trustee

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2006

NELSON YING, SR., TRUSTEE
MARCO POLO COLUMBUS & FERRARI
PO BOX 22887
LAKE BUNEA VISTA, FL 32830

SUBJECT: THOMPSON 69 LLC
Ref. Number: W06000046138

We have received your document for THOMPSON 69 LLC and your check(s) totaling \$800.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 306A00062636

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DIVISION OF CORPORATIONS
06 OCT 19 AM 10:12

ARTICLES OF ORGANIZATION

of

THOMPSON 69 LLC

A Florida Limited Liability Company

The undersigned, for the purpose of forming a Limited Liability Company, pursuant to and by virtue of Chapter 608.407 of Florida, hereby adopts the following Articles of Organization.

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ARTICLE I - NAME

The name of the Company is THOMPSON 69 LLC ("LLC" or "Company")

ARTICLE II - ADDRESS

Company address is: Marco Polo Columbus and Ferrari, 9101 S.R. 535, Orlando, Fl 32836
Mailing address is: P.O.Box 22887, Lake Buena Vista, Fl. 32830

ARTICLE III - RESIDENT AGENT and REGISTERED OFFICE

The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida is CYNTHIA YU at Marco Polo Columbus and Ferrari, 9101 S.R. 535, Orlando, Fl 32836.

ARTICLE IV - MANAGER, MANAGING MEMBER and ORGANIZER

The management of the Company is reserved to the Managers as elected pursuant to the Limited Liability Agreement of the Company. The name and address of the initial Manager (mgr) or Managing Member (mgrm) is/are:

DR. NELSON YING, SR., Box 22887, Lake Buena Vista, Fl. 32830 mgr

The name and address of the organizer signing these Articles of Organization is:

DR. NELSON YING, SR., Box 22887, Lake Buena Vista, Fl. 32830

ARTICLE V - TERM and CONTINUANCE OF COMPANY BUSINESS

Unless earlier dissolved in accordance with the laws of the State of Florida, the Company shall exist until dissolved pursuant to the Limited Liability Company Operating Agreement of the LLC.

Upon the consent of a majority in interest of all the remaining members, the business of the Company shall continue on the death, insanity, retirement, resignation, expulsion, bankruptcy or dissolution of an individual member or occurrence of any other event which terminates the continued membership of a member in the Company.

ARTICLE VI – MEMBER

The name and address of the initial sole Member of the Company is as follows:

XYZ FAMILY TRUST u/t/d dated 2/16/2001,
Box 22887, Lake Buena Vista, Fl. 32830
Att. Trustee.

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ARTICLE VII – RESTRICTIONS ON TRANSFER and
ADMISSION OF A NEW MEMBER

The member(s) may admit to the Company one or more additional members who will participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are in accordance with the company regulations. Notwithstanding the foregoing, the admission of any such additional member shall require the consent of members then having a majority of the interest of the LLC.

ARTICLE VIII – NATURE OF MEMBERSHIP INTEREST

The interest of each member of the Company constitutes the personal estate of that member, and may be transferred or assigned as provided in the company regulations. However, if by a majority-in-interest of the other members of the Company, the members other than the member proposing to dispose of his, her or its interest, do not approve of the proposed transfer or assignment by written consent required under the company regulations, the transferee of the interest shall have not right to participate in the management of the business and affairs of the Company or to become a member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member would otherwise be entitled and shall hold only an economic assignee interest.

IN WITNESS WHEREOF, I have executed these Articles of Organization.

Dated this 17th day of October, 20 06.

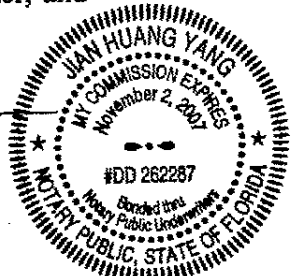
Organizer: [Signature]
Print name: Dr. Nelson Ying, Sr.

STATE OF Florida
COUNTY OF Orange

The foregoing instrument was acknowledged before me this 17th day of October, 20 06, by Dr. Nelson Ying, Sr., as Organizer, and who is personally known to me.



[Signature]
Notary Public



**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

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DIVISION OF CORPORATIONS
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IN THE MATTER OF: THOMPSON 69 LLC

I CYNTHIA YU of MARCO POLO COLUMBUS and FERRARI
9101 S.R. 535, Orlando, Florida 32836

hereby accepts the appointment as Resident Agent of the above titled Limited Liability Company in accordance with Chapter 608, F.S..

Furthermore, that the mailing for the above registered office is as set forth above.

IN WITNESS WHEREOF, I hereunto set my hand this 17TH day of OCTOBER,
2006.

By: 

Print: CYNTHIA YU