

Division of Corporations

Page 1 of 1

U07000059179

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.

(((H07000149698 3)))



H070001496983ABCB

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 : LAW OFFICES TONY PORNPRINYA

Account Number : I20010000164

Phone : (305)893-8989

Fax Number : (305)891-7717

LS

RECEIVED

07 JUN -5 AM 10:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

SIMON & SILVIA INVESTMENTS, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN -5 AM 8:30

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000149698 3)))

ARTICLES OF ORGANIZATION
OF
SIMON & SILVIA INVESTMENTS, LLC
A Florida Limited Liability Company

I, Luen Fai Tang, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is SIMON & SILVIA INVESTMENTS, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 2190 N.W. 99th Avenue, Pembroke Pines, FL 33024.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida street address of the limited liability company's registered agent is Luen Fai Tang and the street address is 2190 N.W. 99th Avenue, Pembroke Pines, FL 33024.

ARTICLE V - MANAGEMENT BY MANAGER(S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Manager and his address is:

Luen Fai Tang
2190 N.W. 99th Avenue
Pembroke Pines, FL 33024

FILED
2007 JUN -5 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000149698 3)))

ARTICLE VI - MEMBER(S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

Luen Fai Tang
2190 N.W. 99th Avenue
Pembroke Pines, FL 33024

Zhi Ying Tang
2190 N.W. 99th Avenue
Pembroke Pines, FL 33024

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this ____ day of April 2007.

x Luen Fai Tang
Luen Fai Tang

FILED

2007 JUN -5 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H07000149698 3)))

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 608.415, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

First, that SIMON & SILVIA INVESTMENTS, LLC., a Florida limited liability company,
desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business located in the City of Pembroke Pines, County of Broward, State of Florida, has named
Luen Fai Tang of 2190 N.W. 99th Avenue, Pembroke Pines, FL 33024 as its agent to accept
service of process within Florida. Having been named to accept service of process for the above-
stated limited liability company, at the place designated in this certificate, I hereby agree to act in
this capacity. I further agree to comply with the provisions of all statutes relative to the proper
and complete performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent of this limited liability company.

Dated this ____ day of April 2007.

x Luen Fai Tang
Luen Fai Tang

FILED
2007 JUN -5 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA