

L07000072355

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.

((H07000179555 3)))



H070001795553ABC6

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 : GERALD WEINBERG, P.C..
Account Number : I20030000043
Phone : (800) 342-9856
Fax Number : (800) 354-3381

FILED
07 JUL 12 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HONTAI INTERNATIONAL GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

RECEIVED
07 JUL 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(H07000179 5553)

No. 5917 P. 2

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HONTAI INTERNATIONAL GROUP LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

8296 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

Mailing Address:

80-07 267th STREET
FLORAL PARK, NY 11004

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

ZHI LI

Name

8296 South Orange Blossom Trail

Florida street address (P.O. Box **NOT** acceptable)


Orlando

FL

32809

City, State, and Zip

Having been named as registered agent and 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

(H07000179 5553)

FILED
07 JUL 12 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 12 2007 3:38PM

No. 5917 P. 3

(H07000179 5553)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

ZHI LI

80-07 267th STREET

FLORAL PARK, NY 11004

MGRM

BO ZHANG

80-07 267th STREET

FLORAL PARK, NY 11004

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

Signature of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ZHI LI

Typed or printed name of signer

FILED
07 JUL 12 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H07000179 5553)