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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

Aug. 15, 2007

SUBJECT: NY PERMA 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 of call either:

Dr. Nelson Ying, Sr., Trustee

Fax: 407-876-5783 Tel: 407-876-1793

This is a part of a package of three (3) LLC filings. One check for \$480 (\$160 x 3 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 three LLC certificate etc to us. Thank you.

Very truly your,

MARCO POLO COLUMBUS and FERRARI

Nelson Ying, Sr., Trustee

ARTICLES OF ORGANIZATION

<u>of</u>

-
NY PERMA. 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.
ARTICLE I – NAME
The name of the Company is NY PERMA LLC ("LLC" or "Company")
ARTICLE II - ADDRESS
Company address is: c/o Marco Polo Columbus & Ferrari, 9101 SR 535, Orlando, Florida 32836
Mailing address is: P.O.Box 22887, Lake Buena Vista, Florida 32830
ARTICLE III - RESIDENT AGENT and REGISTERED OFFICE
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 Ms. Cynthia Yu at
c/o Marcos Polo Columbus & Ferrari, 9101 SR 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:
Nelson Ying, Sr., (mgr) c/o Marco Polo Columbus & Ferrari, 9101 SR 535, Orlando, Florida 32836 The name and address of the organizer signing these Articles of Organization is: Nelson Ying, Sr., c/o Marco Polo Columbus & Ferrari, SR.
9101 SR 535, Orlando, Florida 32836
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:

NELSON YING PERMA TRUST dated 6/29/2007 c/o Marco Polo Columbus & Ferrari 9101 S.R. 535, Orlando, Florida 32836

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. Not withstanding 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 1874 day of August, 2007.	2007	
Organizer: Print name: Nelson Ying, Sr.	16 21 18 21 18 25	
The foregoing instrument was acknowledged before me this 187 AUGUST , 20 07 , by NELSON YING, SR. , as Organizer personally known to me.	Harday Nof	\$i ngo
Notary Public	·	
	THIA YU	

CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN THE MATTER OF:	NY PERMA LLC , I		
Cynthia Yu	of Marco Polo Columbus & Ferrari		
9101 SR 535, Orlando, 1	Florida 32836		
hereby accepts the appointment	nt as Resident Agent of the above titled Limited Liability Company		
in accordance with Chapter 608, F.S			
From the course of the state of the course o	Constitution on the second Constitution (Constitution)		
rurtnermore, that the maning	for the above registered office is as set forth above.		
IN WITNESS WHEREOF, I hereunto set my hand this 18 7H day of August			
20 <u>07</u> .			
	By: Under		
	Orint Cynthia Yu		

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