

L070000085999

(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:

ST

Office Use Only



000107985360

08/21/07--01022--009 **480.00

2007 AUG 21 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: NJ PERMA A 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 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

of

NJ PERMA A 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 NJ PERMA A 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, 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 c/o Marco Polo Columbus & Ferrari, 9101 SR 535, Orlando, Florida 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,
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.

2001 AUG 21 PM 5:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - MEMBER

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

NELSON YING JR PERMA TRUST A dated 6/29/2007
c/o Marco Polo Columbus & Ferrari
9101 SR 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. 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 18TH day of AUGUST, 20 07.

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

STATE OF FLORIDA
COUNTY OF ORANGE

2007 AUG 21 PM 5:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 18TH day of AUGUST, 20 07, by NELSON YING, SR., as Organizer, and who is personally known to me.

[Signature]
Notary Public



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

IN THE MATTER OF: NJ PERMA A, LLC, I


Cynthia Yu of Marco Polo Columbus & Ferrari

9101 SR 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 18TH day of AUGUST,
20 07.

By: 

Print: Cynthia Yu

2007 AUG 21 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED