

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L08000016853
FILED 8:00 AM
February 15, 2008
Sec. Of State
thampton

Article I

The name of the Limited Liability Company is:

NEW BOTAN CLERMONT, LLC

Article II

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

CLERMONT LANDING AT US 27
CLERMONT, FL. 34714

The mailing address of the Limited Liability Company is:

8833 PERIMETER PARK BLVD.
#102
JACKSONVILLE, FL. 32216

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

KEJIAN LIN
8833 PERIMETER PARK BLVD.
#102
JACKSONVILLE, FL. 32216

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.

Registered Agent Signature: /KEJIAN LIN/

Article V

The name and address of managing members/managers are:

Title: MGR
KEJIAN LIN
8833 PERIMETER PARK BLVD. #102
JACKSONVILLE, FL. 32216

Title: MGR
ZHAORONG ZHOU
276 SCRUB JAY DR.
ST AUGUSTINE, FL. 32092

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Article VI

The effective date for this Limited Liability Company shall be:

02/18/2008

Signature of member or an authorized representative of a member

Signature: /KEJIAN LIN/