

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

L09000041750
FILED 8:00 AM
April 30, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
PACIFIC FUSION BEACH, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
2 FAIRFIELD BLVD.
SUITE 8
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the Limited Liability Company is:
13820 OLD ST AUGUSTINE RD
SUITE 113 282
JACKSONVILLE, FL. US 32258

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
13820 OLD ST AUGUSTINE RD
#113 282
JACKSONVILLE, FL. 32258

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
NEW BOTAN CLERMONT, LLC
13820 OLD ST AUGUSTINE RD #113-282
JACKSONVILLE, FL. 32258 US

Title: MGRM
WEN-HUI CHEN
2 FAIRFIELD BLVD. #8
PONTE VEDRA BEACH, FL. 32082 US

Title: MGRM
YONG CHEN
2 FAIRFIELD BLVD. #8
PONTE VEDRA BEACH, FL. 32082 US

Title: MGRM
TSU KWAN M
2 FAIRFIELD BLVD. #8
PONTE VEDRA BEACH, FL. 32082

Article VI

The effective date for this Limited Liability Company shall be:

05/01/2009

Signature of member or an authorized representative of a member

Signature: /KEJIAN LIN/

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