

L10000006419

Florida Department of State
Division of Corporations
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.

((H10000011919 3)))



H100000119193ABCW

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) 617-6383

From: Account Name : EXPRESS CORPORATE FILING SERVICE
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
10 JAN 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.
BAOLI MIAMI LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

D. BRUCE
JAN 20 2010
EXAMINER

RECEIVED
10 JAN 19 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

**ARTICLES OF ORGANIZATION
OF
BAOLI MIAMI LLC**

ARTICLE I

NAME

The name of this limited liability company is BAO LI MIAMI LLC (hereinafter "the Company").

ARTICLE II

ADDRESS

The mailing address and principal office is 999 Brickell Avenue, Suite 600, Miami, FL 33131.

ARTICLE III

DURATION

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

Mitchell S. Polansky, Esq.
Mitchell Seth Polansky, P.A.
999 Brickell Avenue, Suite 600
Miami, FL 33131

ARTICLE V

PURPOSE

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

FILED
10 JAN 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI

ORGANIZER

The name and street and mailing address of the person signing these Articles as Organizer is:

Mitchell S. Polansky, Esq.
Mitchell Seth Polansky, P.A.
999 Brickell Avenue, Suite 600
Miami, FL 33131

ARTICLE VII

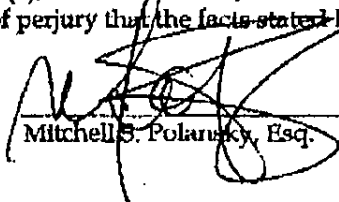
MANAGEMENT

The Company will be managed by at least one (1) manager. The initial managers are:

JPRE LLC
999 Brickell Avenue, Suite 600
Miami, FL 33131


BAOLI AMERICA GROUP CORP.
1908 Collins Avenue
Miami Beach, FL 33139

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



Mitchell S. Polansky, Esq.

ORGANIZER

 IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this day of January 2010.



Mitchell S. Polansky

10 JAN 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Mitchell S. Polansky, who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

19th SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of January 2010.

NOTARY PUBLIC-STATE OF FLORIDA
Mercedes R. Mijenas
Commission #DD741774
Expires: DEC. 13, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of BAOLI MIAMI LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 19th day of January 2010.

Mitchell S. Polansky, Esq.

FILED
10 JAN 19 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA