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TALLAHASSEE, FLORIDA

N. Collins MAR 18 2010

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: B & L VENICE INVESTMENTS, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cord C. Mellor

Name of Person

Mellor & Grissinger

Firm/Company

13801 Tamiami Trail, Suite D

Address

North Port, FL 34287

City/State and Zip Code

cord@northportlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cord C. Mellor

Name of Person

at ( 941 ) 426.1193

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION B & L VENICE INVESTMENTS, LLC.,  
a Florida Limited Liability Company**

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I.  
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **B & L VENICE INVESTMENTS, LLC.**, and its principal office shall be located at **832 Placid Lake Drive, Osprey, Florida 34229**, in Sarasota County, Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II.  
PURPOSES AND POWERS**

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations,

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and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

### ARTICLE IV. MANAGEMENT

This limited liability company shall be managed by one or more managers, who may or may not be members. The names and addresses of the persons who shall serve until the first annual meeting of members/until their successors are elected and qualified are as follows:

**Lorraine S. Cho Chung Hing**  
**832 Placid Lake Drive**  
**Osprey, Florida 34229**

**Frank Cho Chung Hing**  
**2951 S. E. Hing Drive**  
**Arcadia, Florida 34266**

ARTICLE V.  
MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined, as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with the written consent of all members. On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI.  
CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by all members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII.  
PROFITS AND LOSSES

(a) *Profit Sharing.* The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being 1 March 2010.

(b) *Losses.* All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII.  
EFFECTIVE DATE AND DURATION

These Articles shall become effective when executed by all members as reflected by the dates written opposite their signatures. This limited liability company shall exist until 29 February 2040, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IX.  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is **13801-D Tamiami Trail, North Port, Sarasota County, Florida 34287**, and the name of the company's initial registered agent at that address is **Cord C. Mellor**.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of B& L VENICE INVESTMENTS, LLC., a Florida Limited Liability Company

*Lorraine S. Cho Chung Hing* 03/02, 2010

Lorraine S. Cho Chung Hing  
832 Placid Lake Drive  
Osprey, Florida 34229

*Brian Cho Chung Hing* 03/02, 2010

Brian Cho Chung Hing  
2951 S. E. Hing Drive  
Arcadia, Florida 34266

STATE OF FLORIDA, COUNTY OF SARASOTA

Pursuant to the provisions of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **B& L VENICE INVESTMENTS, LLC**.  
The name of the registered agent for B & L VENICE INVESTMENTS, LLC is **Cord C. Mellor** and the street address of the company's principal office where the agent is located is **13801 Tamiami Trail, North Port, Florida 34287**

This statement is to acknowledge that, as indicated above, B & L VENICE INVESTMENTS, LLC has appointed me, Cord C. Mellor, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Dated: 15 March, 2010



Cord C. Mellor

13801 Tamiami Trail, North Port, Florida 34287

Subscribed and sworn to before me on the March 15, 2010.



Notary Public



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