

Division of Corporations

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Florida Department of State
Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
Tung Yi Investment LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

C. LEWIS

JUL 12 2010

EXAMINER

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Corporate Filing Menu

Help

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

July 9, 2010

Re: TUNG YI Investment, LLC.

Dear Sir:

Enclosed please find the notarized original Florida Articles Of Organization for Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is my payment in the amount of \$125.00 for the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Hong Can Lin
4148 Windelakes Drive
Orlando, Florida 32835
(407) 408-9198

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA
ARTICLES OF ORGANIZATION
FOR
LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of the Limited Liability Company is TUNG YI Investment, LLC.

ARTICLE II
Address

The street and mailing address of the principal office of the Limited Liability Company is
4148 Windelakes Drive, Orlando, Florida 32835.

ARTICLE III
Duration

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV
Management

The Limited Liability Company is to be managed by the members and the name and
address of the managing members are:

Hong Can Lin
4148 Windelakes Drive
Orlando, Florida 32835

Yung Yui Chan
4148 Windelakes Drive
Orlando, Florida 32835

Sean Lin
4148 Windelakes Drive
Orlando, Florida 32835

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608-415 or 608.507 Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. The name of the limited liability company is TUNG YI Investment, LLC.
2. The name and the Florida street address of the registered agent is:

Hong Can Lin
4148 Windelakes Drive
Orlando, Florida 32835

Having been named as Registered Agent 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.



Hong Can Lin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Admission of Additional Members

The right of the members to admit additional members and the terms and conditions of the admission shall be unconditional.

ARTICLE VI
Members Rights to Continue Business

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be unconditional.

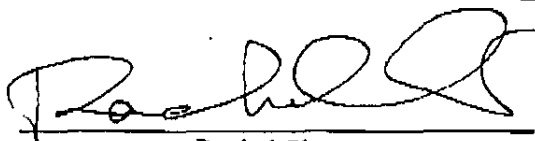
State of Florida
County of Seminole

On this ninth day of July, 2010, the below-signed member, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.



Hong Can Lin



Rachel Siu

- ☒ Personally Known
- ☐ Produced Identification
- ☐ Type of I.D. produced