

L110000023145

**Florida Department of State
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To: Division of Corporations
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**FLORIDA LIMITED LIABILITY CO.
Hwa Sing Investment LLC**

Certificate of Status	0
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B. BOSTICK
FEB 24 2011
EXAMINER

FLORIDA
ARTICLES OF ORGANIZATION
FOR
LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of the Limited Liability Company is Hwa Sing Investment, LLC

ARTICLE II
Address

The street and mailing address of the principal office of the Limited Liability Company is
16266 52 St. NW
Edmonton, Alberta Y5Y3C8

The mailing address is
5100 Old Howell Branch Road
Winter Park, FL 32792

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:

Peter Ren Fei Wen
16266 52 St. NW
Edmonton, Alberta Y5Y3C8
Canada

Joyce Jin Cai Peng
16266 52 St. NW
Edmonton, Alberta Y5Y3C8
Canada

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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 Hwa Sing Investment, LLC
2. The name and the Florida street address of the registered agent are:

Rachel Siu
5100 Old Howell Branch Road
Winter Park, Florida 32792

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.


Rachel Siu

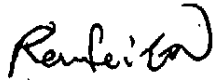
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ARTICLE V
Admission of Additional Members

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.



Peter Ren Fei Wen, MGRM

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February 23, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PETER REN FEI WEN
16266 52 STREET NW
EDMONTON, ALBERTA Y5Y3C8,

SUBJECT: HWA SING INVESTMENT, LLC
REF: W11000010702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Barbara Bostick
Regulatory Specialist II

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