

L11000092766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

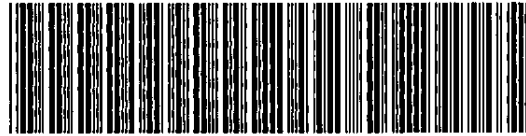
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000210443830

07/29/11--01016--015 \*\*125.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2611 AUG 11 PM 1:02

FILED

T. CLINE

AUG 12 2011

EXAMINER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2011

SID PETERSON, JR.  
DELOACH & PETERSON, P.A.  
P.O. BOX 428  
NEW SMYRNA BEACH, FL 32170

SUBJECT: XIAO & XIAO, LLC  
Ref. Number: W11000040108

We have received your document for XIAO & XIAO, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P10000092433.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 711A00018011

[www.sunbiz.org](http://www.sunbiz.org)

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

2011 AUG 11 PM 1:22

FILED

DELOACH & PETERSON, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH  
SID C. PETERSON II  
PHILIP B. PETERSON  
JAMES C. PETERSON

JAMES R. PROVENCHER  
OF COUNSEL



418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(386) 428-2464  
FAX (386) 423-9967

July 26, 2011

**FLORIDA DEPARTMENT OF STATE**

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: XIAO & XIAO, LLC  
File No. 11-15379

Dear Sirs:

Enclosed please find Articles of Organization, along with a copy of same concerning the above-referenced limited liability company. I have also enclosed this firm's check in the amount of \$125.00 for your various filing fees.

Please return a conformed copy of the Articles of Organization to this office.

Sincerely yours,

  
SID C. PETERSON, JR.

SCP/bg  
Enclosures

2011 AUG 11 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DELOACH & PETERSON, P.A.

ATTORNEYS AT LAW

J. BOYD DELOACH  
SID C. PETERSON II  
PHILIP B. PETERSON  
JAMES C. PETERSON

418 CANAL STREET  
POST OFFICE BOX 428  
NEW SMYRNA BEACH, FL 32170  
(386) 428-2464  
FAX (386) 423-9967

JAMES R. PROVENCHER  
OF COUNSEL



August 9, 2011

**DIVISION OF CORPORATIONS**

P. O. Box 6327  
Tallahassee, FL 32314

**Attention: Tammi Cline**  
**Regulatory Specialist II**

Re: Xiao & Xiao, LLC  
Referenced No. W11000040108  
Our File No. 11-15379

*Dear Ms. Cline:*

Enclosed please find new Articles of Organization with a new name of Xiao & Xiao of New Smyrna Beach, LLC, along with a copy of same, and a copy of your letter dated August 1, 2011 concerning the above-referenced corporation. This firm's check in the amount of \$125.00 was forwarded to you with the original Articles of Organization, please use said check to file this corporation.

Please return a conformed copy of the Articles of Organization to this office.

Sincerely yours,

  
SID-C. PETERSON, JR.

SCP/cmr  
Enclosures

FILED  
2011 AUG 11 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
XIAO & XIAO OF NEW SMYRNA BEACH, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the limited liability company shall be **XIAO & XIAO OF NEW SMYRNA BEACH, LLC** ("Company").

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 708 Sea Duck Drive, Daytona Beach, Florida 32119.

**ARTICLE III  
DURATION**

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida are:

**XIAO JUN HAN  
708 Sea Duck Drive  
Daytona Beach, Florida 32119**

FILED  
2011 AUG 11 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**MANAGEMENT**

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

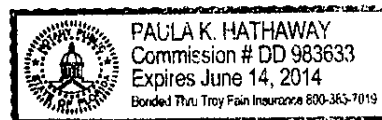
**XIAO JUN HAN**  
708 Sea Duck Drive  
Daytona Beach, Florida 32119

**IN WITNESS WHEREOF**, the undersigned organizer has made and subscribed these Articles of Organization at New Smyrna Beach, Volusia County, Florida, on Aug 4, 2011.

XIAO JUN HAN

**BEFORE ME**, a Notary Public, personally appeared, **XIAO JUN HAN**, who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that she subscribed to these Articles of Organization on this 4th day of August, 2011.

Paula K. Hathaway  
PAULA K. HATHAWAY  
(Notary - print name)  
Notary Public - State of Florida  
Commission No.:  
My Commission Expires:



FILED  
2011 AUG 11 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Under the provisions of F.S. 608.415, ***XIAO & XIAO OF NEW SMYRNA BEACH, LLC***, 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 ***XIAO & XIAO OF NEW SMYRNA BEACH, LLC***

2. The name and street address of the registered agent in Florida are:

***XIAO JUN HAN***  
708 Sea Duck Drive  
Daytona Beach, Florida 32119

The undersigned, being the person named in the Articles of Organization of ***XIAO & XIAO OF NEW SMYRNA BEACH, LLC***, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

  
\_\_\_\_\_  
***XIAO JUN HAN, Registered Agent***

FILED  
2011 AUG 11 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA