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Florida Department of State
Division of Corporations
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Division of Corporations
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TALLAHASSEE, FLORIDA

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**FLORIDA LIMITED LIABILITY CO.
House of Japan, LLC**

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

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A. LUNT

AUG 30 2011

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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

August 29, 2011

Re: House of Japan, LLC.

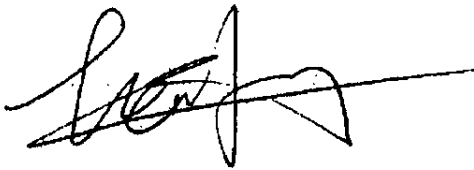
Dear Sir:

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 check in the amount of \$125.00 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,

Du Tan Jiang
4595 SW 42nd St
Ocala, FL 34474



08/29/11

FLORIDA
ARTICLES OF ORGANIZATION
FOR
LIMITED LIABILITY COMPANY

ARTICLE I
Name

The name of the Limited Liability Company is House of Japan, LLC.

ARTICLE II
Address

The street and mailing address of the principal office of the Limited Liability Company is
3410 SW College Rd, Ocala, FL 34474.

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:

Du Tan Jiang
4595 SW 42nd St
Ocala, FL 34474

Kwan Fo Cheung
4595 SW 42nd St
Ocala, FL 34474

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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.

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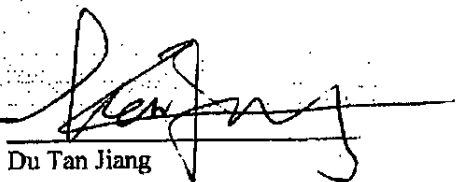
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 House of Japan, LLC.
2. The name and the Florida Street address of the registered agent is:

Du Tan Jiang
4595 SW 42nd St.
Ocala, FL 34474

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.


Du Tan Jiang

08/29/11

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SECRETARY OF
TALLAHASSEE COUNTY

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