Florida Department of State

Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 51 HO II, LLC

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ARTICLES OF CORRECTION FOR

FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY HASSEE

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

in Flor	ida.					
FIRS'I	The name of the limited liability company is: 51 HO II, LLC					
SECO	ND: The articles of organization or the application to transact business					
(CH	IECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT					
√	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows: The organizer's name of Shun Wun Ho shall be corrected to SHUI WUN HO.					
	The initial manager of Shun Wun Ho shall be corrected to SHUI WUN HO.					
	The initial member of Shun Wun Ho shall be corrected to SHUI WUN HO.					
	The register agent's name of Shun Wun Ho shall be corrected to SHUI WUN HO.					
	OR Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:					
·						
	•					
Dated:	NOVEMBER 16 Signature of a member or authorized representative Tony Pornprinya as the authorized representative Typed or printed name of signee Filing Fee: \$25.00					
	Certified Copy: \$30.00 (optional)					

CR2E062 (08/05)

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ARTICLES OF ORGANIZATION

OF

51 HO II, LLC A Florida Limited Liability Company

I, SHUN WUN HO, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is 51 HO II, LLC.

ARTICLE II - DURATION -

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 6955 West 16th Drive, Hialeah, FL 33014.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is SHUN WUN HO, and the street address is 6955 West 16th Drive, Hialeah, FL 33014.

ARTICLE V - MANAGEMENT BY MANAGER (S)

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Managers and their addresses are:

SHUN WUN HO 6955 West 16th Drive Hialeah, FL 33014

DONG YAN WU 6955 West 16th Drive Hialeah, FL 33014

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ARTICLE VI -- MEMBER (S)

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

SHUN WUN HO 6955 West 16th Drive Hialeah, FL 33014

DONG YAN WU 6955 West 16th Drive Hialeah, FL 33014

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited limbility company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate:

In Witness Whereof, the undersigned organizer has executed these Articles of Organization on this 14 day of November, 2011.

SHUN WUN HO

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Charles Barrelle St. Sp.

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that **51 LIO II**, LLC, a Florida limited liability company, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located in the State of Florida, has named SHUN WUN HO, at 6955 West 16th Drive, Hialeah, FL 33014 as its agent to accept service of process within Florida.

SHUN WUN HO

Having been named to accept service of process for the above-stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent of this limited liability company.

Dated this 14 day of November 2011

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