Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: LAW OFFICES OF HAN-RALSTON, PLLC

Account Number : I20050000196 ⊋hone

: (813)639-7575

Fax Number

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

FLORIDA LIMITED LIABILITY CO. Lucky Internet LLC

Certificate of Status	0
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Corporate Filing Menu

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12/21/2011



December 22, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAW OFFICES OF HAN-RALSTON

SUBJECT: LUCKY INTERNET LLC

REF: W11000063490

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.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6067.

Call (850) 245-6067.
Neysa Cullegan
Repulatory Specialist II

FAX Aud. #: H11000298571 Letter Number: 411A00028483

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P.O BOX 6327 - Tallahassee, Florida 32314

FILED

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ARTICLES OF ORGANIZATION TALLAHASSEE, FLORID
OF
LUCKY INTERNET LLC

ARTICLE I - NAME

The name of the Limited Liability Company is Lucky Internet LLC.

ARTICLE II - ADDRESS

The street and mailing address of the principal office of the Limited Liability Company is:

808 US 41 S. Inverness, FL 33450

ARTICLE III - MANAGEMENT

The managing member of the Limited Liability Company is Qiao Qiu Cao, whose mailing address is 808 US 41 S., Inverness, FL 33450.

ARTICLE IV - REGISTERED AGENT

The name and the Florida street address of the initial registered agent are Law Offices of Han-Ralston, PLLC, 8907 Regents Park Dr., Tampa, FL 33647.

The undersigned has executed these Articles of Organization on the 21th day of December, 2011.

(Signature of a member or an authorized representative of a member)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(Typed or printed name of signee)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 Lucky Internet LLC
- 2. The name and the Florida street address of the registered agent are:

Law Offices of Han-Ralston, PLLC 8907 Regents Park Dr. Tampa, FL 33647

Having been named as registered agent and 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.

(Signature of the registered agent or her authorized representative)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

(Typed or printed name of signee)

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SECRETARY OF STATE
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