

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000041052 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Far Number : (850)617-6393

From:

Account Name : LAW OFFICES TONY PORNTRINYA Account Number : 120010000164 Phone : 1305)893-8989

Fex Number : 13051891-7717

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

Email Address:

FLORIDA LIMITED LIABILITY CO. UCITYZ, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing Menu

C. LEWIS
FEB 1 6 2012
EXAMINER Help

02/15/2012

13:56

LAW OFFICES TONY PORNPRINYA > 19506176381

FILE D

(((H12000041052.3))) ZUIZ FEB 15 AM 7: 55

ARTICLES OF ORGANIZATION

OF

SECRETARY OF STATE TALLAHASSEE.FLORIDA

UCITYZ, LLC A Florida Limited Liability Company

I, WAI CHUN CHAN, 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 UCITYZ, LLC.

ARTICLE JI - 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 10800 Biscayne Blvd, Suite 988, Miami Fl 33161.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is Law offices of Tony Pomprinya, and the street address is 10800 Biscayne Blvd., Suite 988, Miami Fl 33161

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:

WAI CHUN CHAN 10800 Biscayne Blvd Suite 988 Miemi Fl 33161

P03

02/15/2012

13:56

LAW OFFICES TONY PORNPRINYA > 18586176381

NO.690

(((H120000410523)))

QIXUAN DUANMU 10800 Biscayne Blvd Suite 988 Miami Fl 33161

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:

WAI CHUN CHAN 10800 Biscayne Blvd Suite 988 Miami Fl 33161

QIXUAN DUANMU 10800 Biscayne Blvd Suite 988 Miami Fl 33161 Z012 FEB 15 AM 7: 55 SECRETARY OF STATE SECRETARY OF STATE

The death, retirement, resignation, expulsion, bankouptcy 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 liability 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 15 day of February 2012.

WAI CHUN CHAN

QIXUAN DUANMU

13:56

02/15/2012

LAW OFFICES TONY PORNPRINYA > 18506176381

NO.690 P02

(((H120000410523)))

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 UCITYZ, 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 Tony Pomprinya, at 10800 BISCAYNE BLVD, SUITE 988 MIAMI FL 33161 as its agent to accept service of process within Florida.

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 15 day of February 2012

Tony Pornprinya