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Division of Comparation

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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 Phone : (813)994-9809

Fax Number : (813) 434-2348

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

Email Address: _ 10

honglinghan @ ad. com

FLORIDA LIMITED LIABILITY CO.
Bamboo Garden Wan LLC

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2/23

ARTICLES OF ORGANIZATION OF **BAMBOO GARDEN WAN LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is Bamboo Garden Wan LLC.

ARTICLE II - ADDRESS

The street and mailing address of the principal office of the Limited Liability Company is: 2430 US Highway 27th, Suite 340, Clermont, FL 34714

ARTICLE III - MANAGEMENT

The managing member of the Limited Liability Company is Jinlu Lu, whose mailing address is 2430 US Highway 27th, Suite 340, Clermont, FL 34714

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., Suite 390, Tampa, FL 33647.

The undersigned has executed these Articles of Organization on the 21th day of February, 2012.

(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 penaltics of perjury that the facts stated herein are true.)

(Typed or printed name of signee)

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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 Bamboo Garden Wan LLC.
- 2. The name and the Florida street address of the registered agent are:

Law Offices of Han-Ralston, PLLC 8907 Regents Park Dr., Suite 390 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.

Hongling Han-Ralston, Managing 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.)

SIATE

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