

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.

(((H12000124513 3)))

H120001245130ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

TOI

Division of Corporations

Fax Number : (850) 417-6383

ZZOM:

Account Name : LAW OFFICES TONY PORNFRINYA

Account Number : [20010000164 Phone : [305]893-8985 Fax Number : [305]891-7717

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

Small Address:

### FLORIDA LIMITED LIABILITY CO. HOULI LLC

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

RECEIVED

12 HAY -4 AH 7: 01.
SECRETARY OF STATE
ALL AHASSEE, FLORIO

Electronic Filing Menu

Corporate Filing Menu

Help

K.SALY EXAMINER MAY 7 2012

TAN LA SECTION S. S.S.

(((H12000124513 3)))

#### ARTICLES OF ORGANIZATION

or

## HOULI, LLC A Florida Limited Liability Company

I, XIAODONG BAI, 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 HOULI, 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 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 TONY PORNPRINYA, 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:

YING WU 507-9180 HEMLOCK DR., RICHMOND, BC, CANADA, V6Y 4J5

XIAODONG BAI 3529 BLENHEIN STREET, VANCOUVER, BC, CANADA, V6L 2X8

(((H12000124513 3)))

#### 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:

YING WU 507-9180 HEMLOCK DR., RICHMOND, BC, CANADA, V6Y 4J5

XIAODONG BAI 3529 BLENHEIN STREET, VANCOUVER, BC, CANADA, V6L 2X8

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 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 4 day of MAY 2012.

(((H12000124513 3)))

# 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 HOULI, 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 PORNPRINYA, 10800 BISCAYNE BLVD. SUITE 988, MIAMI, FL 33161 as its agent to accept service of process within Florida.

YING WU

XIAODONG BAL

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 4 day of MAY 2012

TONY PORNPRINYA