

L12WB128708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

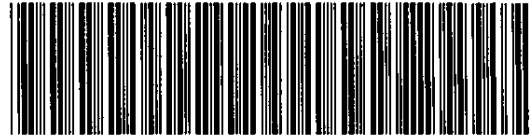
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B. KOHR

OCT 8 2012

EXAMINER



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10/08/12--01037--023 **130.00

EFFECTIVE DATE 10/1/2012 ✓

FILED
12 OCT -8 PM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DICK LEE & ASSOCIATES, P. A.

Attorneys at Law

Coconut Grove Bank Building
2701 South Bayshore Drive, Suite 605
Coconut Grove, Florida 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

EFFECTIVE DATE 10/1/2012

12 OCT -8 PM 4:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 1, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Organization for Florida Limited Liability Company
INNOVATION PRODUCTIONS INTERNATIONAL, LLC.

Dear Sir/ Madam,

Enclosed for filing please find the Articles of Organization and a copy thereof for INNOVATION PRODUCTIONS INTERNATIONAL, LLC. and our firm check in the amount of \$130.00 covering the filing fee and Certificate of Status.

Please return all correspondence concerning this matter to the undersigned attorney.

Thank you for your professional assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Dick Lee", with a large, stylized initial "D" and "L".

Dick Lee, Esq.

EFFECTIVE DATE 10/1/2012

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Innovation Productions International, LLC.

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

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ARTICLE II - Address:

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

Principal Office Address:

2460 NW 17th Lane #7, Pompano Beach, FL 33064

Mailing Address:

2460 NW 17th Lane #7, Pompano Beach, FL 33064

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Dick Lee, Esq.

Name

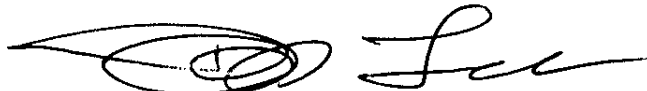
2701 South Bayshore Drive, #605

Florida street address (P.O. Box **NOT** acceptable)

Coconut Grove FL 33133

City, State, and Zip

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 as provided for in Chapter 608, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Manager

Sifu Zhou

20320 SW 84 Avenue

Cutler Bay, FL 33189

Manager

Fan Xiao (Peter)

8950 SW 69 Ct., #412

Miami, FL 33156

Manager

Jia Yang Xiong (Nancy)

4620 W. Commercial Blvd., Suite #4

Tamarac, FL 33319

Managing Member

Liping Li (Philyra)

6498 Buena Vista Drive

Margate, FL 33063

Manager

Dick Lee

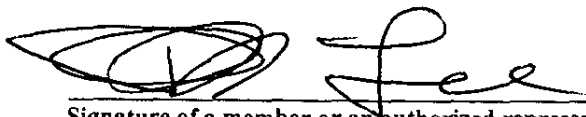
2701 S. Bayshore Dr., Suite 605

Coconut Grove, FL 33133

ARTICLE V: Effective date, if other than the date of filing: October 1, 2012. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Dick Lee

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)