

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6383

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003253  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

Email Address: \_\_\_\_\_

FLORIDA LIMITED LIABILITY CO.  
LION GROUP INVESTMENTS, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

The Name of the Limited Liability Company shall be:

**LION GROUP INVESTMENTS, LLC**

**ARTICLE II**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

**ARTICLE III**

The mailing address and street address of the principal office of the limited liability company is:

1172 S. DIXIE HIGHWAY, #436  
CORAL GABLES, FL 33146

**ARTICLE IV**

The Name of The Manager (s) shall be:

**MGR**  
**SUELAN WAN**  
1172 S. DIXIE HIGHWAY, #436  
CORAL GABLES, FL 33146

**MGR**  
**JOSEPH HO-ON**  
1172 S. DIXIE HIGHWAY, #436  
CORAL GABLES, FL 33146

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**ARTICLE V**

The name and Florida street address of the registered agent shall be:

SUELAN WAN  
1172 S. DIXIE HIGHWAY, #436  
CORAL GABLES, FL 33146

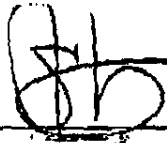
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED  
OFFICE/MEMBER/REPRESENTATIVE**

**LION GROUP INVESTMENTS, LLC**

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent



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)

SUELAN WAN

Typed or printed name signee

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