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2013 APR -2 PH 3: 13
SECRETARY OF STATE

B. BOSTICK APR **3** 2013

**EXAMINER** 



April 1, 2013

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE: XIAO LONG VENTURES LLC

To Whom It May Concern:

Enclosed, please find the original executed Articles of Organization of Xiao Long Ventures, LLC, for filing as a Florida Limited Liability Corporation, along with our firm check #1222 in the amount of \$125.00 for the filing fee.

Thank you for your assistance in this matter. If there are any questions or concerns granting the enclosed, please contact our office at <a href="mailto:lkazes@terralawfirm.com">lkazes@terralawfirm.com</a> or 813-374-2363, ext. 204. —

Sincerely,

TERRA LAW FIRM, P.A.

Lisa M. Kazes, Paralegal to David M. Felice, Esquire

/lmk

**Enclosures** 

# ARTICLES OF ORGANIZATION OF XIAO LONG VENTURES, LLC

The undersigned, acting as the organizer of a limited liability company to be formed pursuant to Section 608 - Florida Limited Liability Companies, Florida Statutes, hereby forms a Florida limited liability company (this "Company") and hereby sets forth the following Articles of Organization (these "Articles"):

#### **ARTICLE I**

<u>Name</u>

The name of this Company shall be: Xiao Long Ventures, LLC.

#### **ARTICLE II**

**Purpose** 

The purpose of the Company shall be to acquire, hold, sell, exchange, manage, develop and invest in real estate, and to transact any other business or carry on and perform any other activity for which a limited liability company may be formed under the laws of the State of Florida.

#### ARTICLE III

Duration

The limited liability company shall have a perpetual duration.

## ARTICLE IV Place of Business

The street address of the principal office of this Company and the mailing address of this Company shall be 4651 1st Street NE, #303B, St. Petersburg, FL 33703..

#### ARTICLE III

Resident Agent and Registered Office

The name of the resident agent for this Company shall be Terra Law Firm, P.A., and the street address of the registered office shall be 4809 Ehrlich Road, Suite 105, Tampa, FL 33624.

## ARTICLE IV Limitation of Liability

A manager or a managing member shall not be personally liable for monetary damages to the limited liability company, its members, or any other person for any statement, vote, decision, or failure to act regarding management or policy decisions by a manager or a managing member, unless:

- (a) The manager or managing member breached or failed to perform the duties as a manager or managing member; and
- (b) The manager's or managing member's breach of, or failure to perform, those duties constitutes any of the following:
  - 1. A violation of the criminal law, unless the manager or managing member had a reasonable cause to believe his or her conduct was lawful or had no reasonable cause to believe such conduct was unlawful. A judgment or other final adjudication against a manager or managing member in any criminal proceeding for a violation of the criminal law estops that manager or managing member from contesting the fact that such breach, or failure to perform, constitutes a violation of the criminal law, but does not estop the manager or managing member from establishing that he or she had reasonable cause to believe that his or her conduct was lawful or had no reasonable cause to believe that such conduct was unlawful.
  - 2. A transaction from which the manager or managing member derived an personal benefit, either directly or indirectly.
  - 3. A distribution in violation of s. 608.426.
  - 4. In a proceeding by or in the right of the limited liability company of procure a judgment in its favor or by or in the right of a member, conscious disregate of the best interest of the limited liability company, or willful misconduct.
  - 5. In a proceeding by or in the right of someone other than the limited liability company or a member, recklessness or an act or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.
- If, after the filing of these Articles of Organization, the Florida Statutes are amended to authorize action further eliminating or limiting the personal liability of members of limited liability companies, the liability of a member of this limited liability company shall be eliminated or limited to the fullest extent permitted by the Florida Statutes, as so amended. Any repeal, modification or adoption of any provision in these Articles of Organization inconsistent with this Article shall not adversely affect any right or protection of a member of the limited liability company existing at the time of such repeal, modification or adoption.

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.

The undersigned has executed these Articles of Organization this /5n/ day of March, 2013.

Dayid M. Felice, Esq.

Authorized Represnetative of Member

#### ACCEPTANCE OF REGISTERED AGENT OF XIAO LONG VENTURES, LLC

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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 thereof, I hereby accept the appointment as registered agent and agree to act in such 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 in Chapter 608, F.S.

Terra Law Firm, P.A.

Esq., President

Dated: March 15, 2013

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