

#L13000138492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

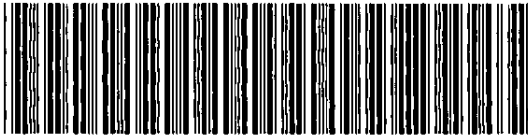
(Business Entity Name)

(Document Number)

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13 NOV -6 AM 10:46
DIVISION OF CORPORATIONS

FILED
13 NOV -6 AM 11:26
SCOTT DEPT OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
NOV -7 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 820765 7957542
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : September 24, 2013
ORDER TIME : 9:31 AM
ORDER NO. : 820765-011
CUSTOMER NO: 7957542

DOMESTIC AMENDMENT FILING

NAME: HONG PROPERTIES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER'S INITIALS: _____

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

FILED
13 NOV -6 AM 11:26
SECURITY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
HONG PROPERTIES, LLC

SECOND: The articles of organization or the application to transact business


(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Art V MGRM is Hongsheng Gao 8134 Bautista Way Palm Beach FL 33418
Art V MGRM are:
Hongsheng Gao 8134 Bautista Way Palm Beach FL 33418
Hongying Zhao 8134 Bautista Way Palm Beach FL 33418

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: October 30, 2013


Signature of a member or authorized representative of a member
Hongsheng Gao, Managing Member
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L13000138492
FILED 8:00 AM
October 01, 2013
Sec. Of State
jshivers

Article I

The name of the Limited Liability Company is:

HONG PROPERTIES, LLC

Article II

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

8134 BAUTISTA WAY
PALM BEACH GARDENS, FL. 33418

The mailing address of the Limited Liability Company is:

8134 BAUTISTA WAY
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: DEB REEVES

Article V

The name and address of managing members/managers are:

Title: MGRM
HONGSHENG GAO
8134 BAUTISTA WAY
PALM BEACH GARDENS, FL. 33418

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FILED 8:00 AM
October 01, 2013
Sec. Of State
jshivers

Signature of member or an authorized representative of a member

Electronic Signature: HONGSHENG GAO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.