

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : DAVIS, SCHNITKER, REEVES & BROWNING, P.A.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FLORIDA LIMITED LIABILITY CO.
AMERICAN HONGBO AGRICULTURAL COMPANY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
14 APR -2 AM 9:04

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TALLAHASSEE, FLORIDA

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14 APR -2 AM 10:06

FILED

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April 2, 2014

FLORIDA DEPARTMENT OF STATE

DAVIS, SCHNITKER, REEVES & BROWNING, P.A.
Division of Corporations

SUBJECT: AMERICAN HONGBO AGRICULTURAL COMPANY, LLC
REF: W14000020735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

A post office box is not an acceptable address for the registered agent.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H14000077224
Letter Number: 714A00006956

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14 APR -2 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION
OF
AMERICAN HONGBO AGRICULTURAL COMPANY, LLC

The undersigned subscriber to these Articles of Organization, a natural person, competent to contract, hereby executed these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I.

The name of this limited liability company is AMERICAN HONGBO AGRICULTURAL COMPANY, LLC.

ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 21991 Scenic Heights Way, Saratoga, CA 95070.

ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is CLAY A. SCHNITKER, whose mailing address is Post Office Drawer 652, and whose street address is 519 West Base Street, Madison, FL 32340.

ARTICLE V.

The only member of this limited liability company is SHI JIANJI. The member of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

FILED
14 APR -2 AM 10:06
CLAY A. SCHNITKER
TALLAHASSEE, FLORIDA

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ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the manager is SHI JIANJI, who shall have the right and authority to manage this limited liability company.

ARTICLE VIII.

The organizing member of this limited liability company is SHI JIANJI.

IN WITNESS WHEREOF, the said organizing member has hereunto set his hand and seal this 21 day of March, 2014.

AMERICAN HONGBO AGRICULTURAL
COMPANY, LLCA

By: 

SHI JIANJI

Organizing Member

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STATE OF _____
COUNTY OF _____

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared SHI JIANJI, as the organizing member of AMERICAN HONGBO AGRICULTURAL COMPANY, LLC, before me known to be the person described as the authorized representative in, and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization.

WITNESS my hand official seal in the County and State named above this ____ day of _____, 2014.

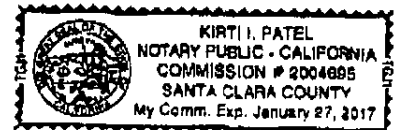
Notary Public

My Commission Expires:

State of California
County of Santa Clara
On 21 MAR 2014 before me, KIRTI I. PATEL
Notary Public personally appeared JIANJI SHI
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature: _____



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 608.415, Florida Statutes, the following is submitted:

AMERICAN HONGBO AGRICULTURAL COMPANY, LLC, to organize or qualify under the laws of Florida, with its principal place of business at 21991 Scenic Heights Way, Saratoga, CA 95070, names CLAY A. SCHNITKER, whose mailing address is Post Office drawer 652, Madison, Florida 32341, and whose street address is 519 West Base Street, Madison, Florida 32340, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

AMERICAN HONGBO AGRICULTURAL
COMPANY, LLC

By: 石建刚
SHI JIANJI, Organizing Member

Dated: 03/21, 2014

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.

Clay A. Schnitker
CLAY A. SCHNITKER
Registered Agent

Dated: March 31, 2014