

9/16
8/01/2014

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: All Asian Massage 7 LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Brewer

Name of Person

All Asian Massage Inc.

Firm/Company

2451 N 59th Terrace

Address

Hollywood, Florida 33021

City/State and Zip Code

allasianmassage@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Brewer

Name of Person

at (954) 367-2242

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

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

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2014

JOHN BREWER
2451 N 59TH TERRACE
HOLLYWOOD, FL 33021

SUBJECT: ALL ASIAN MASSAGE 7 LLC
Ref. Number: W14000044058

We have received your document for ALL ASIAN MASSAGE 7 LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 605.0207, F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on July 16, 2014. Please amend your document accordingly.

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.

Elliott R McCaskill
Registration Specialist II

Letter Number: 414A00015429

FILED
14 JUL 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 7/25/2014

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

All Asian Massage 7 LLC

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

ARTICLE II - Address:

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

Principal Office Address:

1826 Miami Gardens Drive
Miami, Florida 33179

Mailing Address:

2451 N 59th Terrace
Hollywood, Florida 33021

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:

Rui Zheng

Name

2451 N 59th Terrace

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

Hollywood

FL

33021

City

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 605, F.S..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
14 JUL 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

AMBR

Name and Address:

Rui Zheng

2905 Bagonia Way

Cooper City, Florida 33026

MGR

Yuxia Wang

5280 SW 90th Way, Apt 6

Cooper City, FL 33326

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: July 25th, 2014 (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.)

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203 (1) (b), 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.)

Rui Zheng

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)

FILED
14 JUL 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA