

14 000123437

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000185602 3)))



H140001856023ABC

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAW OFFICES OF HAN-RALSTON, PLLC  
Account Number : 120050000196  
Phone : (813) 994-9809  
Fax Number : (813) 434-2348

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

Email Address: honglinghan@aol.com

FLORIDA LIMITED LIABILITY CO.  
NEW ZERO LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

RECEIVED

14 AUG -6 AM 10:27

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

RECEIVED  
CALL CENTER  
14 AUG -6 AM 8:29

Electronic Filing Menu

Corporate Filing Menu

Help

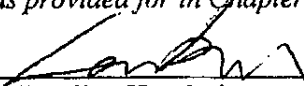
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is NEW ZERO LLC.
2. The name and the Florida street address of the registered agent are:

Law Offices of Han-Ralston, PLLC  
8907 Regents Park Dr., Suite 390, Tampa, FL 33647

*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..*

  
\_\_\_\_\_  
Hongling Han-Ralston

14 AUG -6 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
NEW ZERO LLC**

**ARTICLE I - NAME**

The name of the Limited Liability Company is NEW ZERO LLC.

**ARTICLE II - ADDRESS**

The street and mailing address of the principal office of the Limited Liability Company is 8907 Regents Park Dr., Suite 390, Tampa, FL 33647.

**ARTICLE III - MEMBERS AND MANAGEMENT**

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

**Authorized Members:**

Guoqiang Yan: 99% 1017 S 2<sup>nd</sup> Ave, Arcadia, FL 91006  
Zhenjing Huang: 1% 1017 S 2<sup>nd</sup> Ave, Arcadia, FL 91006

**Manager:**

Martin Ralston: 8907 Regents Park Dr., Suite 390, Tampa, FL 33647


**ARTICLE IV - REGISTERED AGENT**

The name and the Florida street address of the initial registered agent are Law Offices of Han-Ralston, PLLC, whose mailing address is 8907 Regents Park Dr., Suite 390, Tampa, FL 33647.

The undersigned has executed these Articles of Organization on the 6<sup>th</sup> day of August, 2014.

  
(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.)

  
(Typed or printed name of signee)