

L15000081225

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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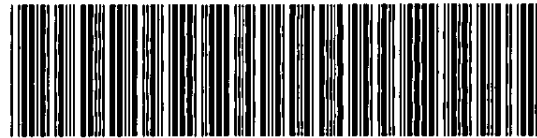
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 MAY -7 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 MAY -7 PM 3:52
DIVISION OF CORPORATIONS

N. Culligan MAY -8 2015

May 7, 2015

Secretary of State, Florida
2661 Executive Circle Center
Tallahassee FL 32301

Re: Order #: 9542927 SO
Customer Reference 1: David Monaghan
Customer Reference 2: *

Dear Secretary of State, Florida :

Please obtain the following:

Dunham-Bush USA LLC (FL)
Formation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DUNHAM-BUSH USA 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:

Shaun S. Fleming, Corporate Paralegal

Name of Person

Buchanan Ingersoll & Rooney PC

Firm/Company

301 Grant St., Flr. 20

Address

Pittsburgh, PA 15219

City/State and Zip Code

shaun.fleming@blpc.com

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

For further information concerning this matter, please call:

Shaun Fleming

412

562-1588

at ()

Name of Person

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Dunham-Bush USA 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:

Mailing Address:

2125 NW 86th Avenue
Doral, FL 33122

2125 NW 86th Avenue
Doral, FL 33122

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:

David Hogan

Name

2125 NW 86th Avenue

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

Doral

FL 33122

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.

David Hogan

By: David Hogan

Registered Agent's Signature (REQUIRED)

David Hogan

(CONTINUED)

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ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

Eric Hogan

2125 NW 86th Avenue

Doral, FL 33122

MGR

Li Zenggun

2125 NW 86th Avenue

Doral, FL 33122

MGR

Max Ghiassian

2125 NW 86th Avenue

Doral, FL 33122

MGR

Wang Qiang

2125 NW 86th Avenue

Doral, FL 33122

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: May 8, 2015. (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:

David Hogan

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.)

David Hogan

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)

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TALLAHASSEE, FLORIDA

**ATTACHMENT
TO
STATE OF FLORIDA
ARTICLES OF ORGANIZATION
OF
DUNHAM-BUSH USA LLC**

ADDITIONAL MANAGERS:

Jiao Yuxue
2125 NW 86th Avenue
Doral, FL 33122

Zhou Lei
2125 NW 86th Avenue
Doral, FL 33122

Justin Hogan
2125 NW 86th Avenue
Doral, FL 33122

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