

L16000007059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

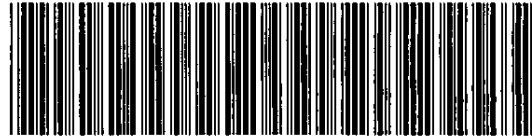
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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Cert. Amd. Restat. Arts
7/12/16



Probate. Wills. Trusts. Planning.

610 S. Maitland Avenue
Maitland, Florida 32751

P 407.622.1900
F 407.622.1922

Mary Merrell Bailey, Esq., Partner
Hallie L. Zobel, Esq., Partner

June 29, 2016

State of Florida, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

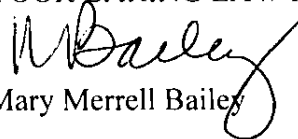
Re: Zha Song Investments LLC; L16000007059

Dear Sir or Madam:

Enclosed please find our check in the amount of \$25.00 along with the original letter dated June 3, 2016 (with note from your representative) and the original Amended and Restated Articles of Organization. Please file and return the certified copy to us in the envelope provided.

Should you have any questions, please feel free to give me or my paralegal, Janet Scott, a call.

Sincerely,
YOUR CARING LAW FIRM


Mary Merrell Bailey

MMB/jms
Enclosure (check)
cc: Huiyi Zha, Manager



Probate. Wills. Trusts. Planning.

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Maitland, Florida 32751

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Mary Merrell Bailey, Esq., Partner
Hallie L. Zobel, Esq., Partner

June 3, 2016

State of Florida, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Zha Song Investment, LLC; L16000007059

Dear Sir or Madam:

Please be advised that this firm represents Huiyi Zha in the above-referenced limited liability company.

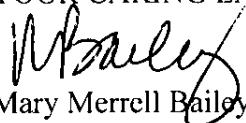
Enclosed please find the following documents for filing:

1. Articles of Amendment to Articles of Organization
2. Amended and Restated Articles of Organization
2. Cover Letter and check in the amount of \$55.00 representing the filing fee of \$25.00 and \$30.00 for a certified copy of the Amended and Restated Articles of Organization

Please file the Amended and Restated Articles and return the certified copy of the Articles to us in the envelope provided.

Should you have any questions concerning this matter, please feel free to contact me or my paralegal, Janet M. Scott, at your convenience. Thank you for your attention to this matter.

Sincerely,
YOUR CARING LAW FIRM



Mary Merrell Bailey

MMB/jms
Enclosures
cc: Huiyi Zha, Manager

**Amended and Restated Articles of Organization
of
Zha Song Investment, LLC**

A Florida Limited Liability Company

Section 1.01 Introduction and Preliminary Statements

The undersigned Manager desires to amend Zha Song Investment, LLC, a limited liability company under the Laws of the State of Florida, by delivering these Amended and Restated Articles of Organization to the Secretary of State of the State of Florida in accordance with Florida Revised Limited Liability Company Act (the *Act*). The Articles of Organization were filed on-line on January 11, 2016, effective January 10, 2016 under Document #L16000007059.

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TALLAHASSEE, FLORIDA

Section 1.02 Name

The name of the limited liability company, referred to as the *Company*, is:

Zha Song Investment, LLC,
A Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Section 1.03 Duration

The Company will perpetually exist from the filing date of these Articles of Organization with the Secretary of State of the State of Florida, unless dissolved according to law.

Section 1.04 Purpose

The Company is organized to conduct any lawful business or investment activities, and to exercise all of the powers, rights, and privileges granted to a limited liability company organized under the Act.

Section 1.05 Principal Place of Business

The Company's principal place of business is:

Physical Address:
934 Westpark Drive
Kissimmee, Florida 34747

Mailing Address:
934 Westpark Drive
Kissimmee, Florida 34747

Section 1.06 Registered Agent and Registered Office

The initial Registered Agent's name is Huiyi Zha and the original registered addresses are as follows:

Physical Address:
934 Westpark Drive
Kissimmee, Florida


Mailing Address:
934 Westpark Drive
Kissimmee, Florida

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Section 1.07 Registered Agent Consent

I, Huiyi Zha, a natural person and resident of Florida, accept the appointment as Registered Agent of Zha Song Investment, LLC, a Florida Limited Liability Company. I understand that my responsibilities as agent are to receive service of process, notices, and demands; to forward mail; and to notify the Office of the Secretary of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: June 3, 2016.



Huiyi Zha, Registered Agent

Section 1.08 Additional Contributions

The Operating Agreement specifies the times and amounts of additional contributions to the Company.

Section 1.09 Additional Members

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an original Member under the Operating Agreement. Any transferee of a Member's Interests in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement.

Section 1.10 Business Continuation

If a Company Member's membership in the Company is terminated by an event, the remaining Members and Manager of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members and Manager fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

Section 1.11 Operating Agreement and Authority

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Manager, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Manager of the Company. This Operating Agreement may be amended from time to time according to its provisions.

Section 1.12 Management

The Company's Manager will manage the Company's business. The Manager has exclusive authority to act for the Company in all matters. The authorities and duties of the Manager are set forth in the Operating Agreement name and address of the Manager is:

Huiyi Zha
934 Westpark Drive
Kissimmee, Florida 34747

Section 1.13 Indemnification and Liability

As determined by the Manager of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act and the Company's Operating Agreement.

Section 1.14 Transferability of Interest

Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed on June 3, 2016



Huiyi Zha, Manager

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CLERK OF DISTRICT COURT
KISSIMMEE, FLORIDA