

5/18/2016

Division of Corporations

Florida Department of State

Division of Corporations

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STATE OF FLORIDA  
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**FLORIDA LIMITED LIABILITY CO.  
GUAN IN, LLC**

Certificate of Status	1
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**ARTICLES OF ORGANIZATION**  
**OF**  
**GUAN IN, LLC**  
**A Florida Limited Liability Company**

I, SHIH YIN KELLY, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is **GUAN IN, LLC**.

**ARTICLE II - DURATION**

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the limited liability company is 795 NW 120 Street, Miami, FL 33168.

**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The name and Florida Street address of the limited liability company's registered agent is **NANPING CHRISTINE KELLY-HUMAR**, and the street address is 9955 NW 18 Street, Pembroke Pines, FL 33024

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

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#### **ARTICLE V – MANAGEMENT BY MANAGER**

The limited liability company is to be managed by one or more managers and is therefore a Manager-Managed company.

The name of the initial Manager and his/her address are:

SHIH YIN KELLY  
795 NW 120 STREET  
MIAMI, FL 33168.

CHARLES LEE KELLY  
795 NW 120 STREET  
MIAMI, FL 33168.

PAN LI MEI  
3107 SLEEPY HOLLOW DR  
SUGAR LAND, TX 77479.

#### **ARTICLE VI – MEMBER**

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial member are:

SHIH YIN KELLY  
795 NW 120 STREET  
MIAMI, FL 33168.

CHARLES LEE KELLY  
795 NW 120 STREET  
MIAMI, FL 33168.

PAN LI MEI  
3107 SLEEPY HOLLOW DR  
SUGAR LAND, TX 77479

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

#### **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

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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.

The undersigned organizer has executed these Articles of Organization on this 18 day of May 2016.

  
SHIH YIN KELLY

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