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Probate. Wills. Trusts. Planning.

610 S. Maitland Avenue Maidand, Florida 32751

P 407.622.1900

**F** 407.622.1922

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

May 13, 2016

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

> Zha Song Management LLC Re:

Dear Sir or Madam:

Please be advised that this firm represents Jian Song and Huiyi Zha who will be the managers of the above-referenced limited liability company.

Enclosed please find the following documents for establishment of a new limited liability company:

1. Original Articles of Organization

Check in the amount of \$155.00 representing the filing fee of \$125.00 and \$30.00 2. for a certified copy of the Articles of Organization

Please file the Articles to be effective upon filing 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** 

Jian Song and Huiyi Zha

### Articles of Organization of the Zha Song Management LLC

### **A Florida Limited Liability Company**

### Section 1.01 Introduction and Preliminary Statements

The undersigned Organizer desires to form a limited liability company under the Laws of the State of Florida by delivering these Articles of Organization to the Secretary of State of the State of Florida, in accordance with Florida Revised Limited Liability Company Act (the Act).

### Section 1.02 Name

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

Zha Song Management LLC, A Florida Limited Liability Company

### 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 SECRETARY OF STATE
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### 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

### 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 Management 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: May 11 , 2016

Huiyi Zha, Registered Agent

### Section 1.08 Organizer's Name and Address

Mary Merrell Bailey, 610 S. Maitland Avenue, Maitland, Florida 32751

### Section 1.09 Additional Contributions

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

### Section 1.10 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

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Zha Song Management LLC, A Florida Limited Liability Company Articles of Organization Page 2 of 4 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 1.11 Business Continuation

If a Company Member's membership in the Company is terminated by an event, the remaining Members and Managers 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 Managers 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 1.12 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 Managers, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Managers of the Company. This Operating Agreement may be amended from time to time according to its provisions.

### Section 1.13 Management

The Company's Managers will manage the Company's business. The Managers have exclusive authority to act for the Company in all matters. The authorities and duties of the Managers are set forth in the Operating Agreement names and addresses of the initial Managers are:

Jian Song 934 Westpark Drive Kissimmee, Florida 34747 Huiyi Zha 934 Westpark Drive Kissimmee, Florida 34747

# SECRETARY OF STATE TALLARYSSEE, FLORIDA

### Section 1.14 Indemnification and Liability

As determined by the Managers 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 1.15 Transferability of Interest

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

Signed on May 11, 2016.

Mary Merrell Bailey, Organizer

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