

L16000.185091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700290407257

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09/22/16--01005--015 **150.00

RECEIVED
16 OCT -6 AM 8:58
TALAMON, FLORIDA

C. GOLDEN
OCT - 6 2016

RECEIVED
16 SEP 22 PM 2:05
SUFFICIENCY OF FILING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Asian Massage of Tallahassee LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Charlie Wang
(Contact Person)
Frank Reng CPA LLC
(Firm/Company)
3116 Capital Circle NE #3
(Address)
Tallahassee, FL 32308
(City, State and Zip Code)
Charlie@verygoodcpa.com
E-mail Address: (to be used for future annual report notifications)

APPROVED
FILED
16 OCT -6 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charlie Wang at (850) 668 4925
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization) ☐ \$155.00 Filing Fees and Certificate of Status ☐ \$180.00 Filing Fees and Certified Copy ☐ \$185.00 Filing Fees, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

16 OCT -6 AM 8:59

SECRET : U. S. STATE
TALLAHASSEE, FLORIDA

September 29, 2016

CHARLIE WANG

SUBJECT: ASIAN MASSAGE OF TALLAHASSEE LLC
Ref. Number: W16000065712

We have received your document for ASIAN MASSAGE OF TALLAHASSEE LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The affidavit must be signed by an director/officer from the dissolved corporation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 016A00020957

16 OCT -6 AM 9:52
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

16 OCT -6 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 23, 2016

FRANK RONG

SUBJECT: ASIAN MASSAGE OF TALLAHASSEE LLC
Ref. Number: W16000065712

We have received your document for ASIAN MASSAGE OF TALLAHASSEE LLC and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 716A00020469

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16 SEP 28 AM 8:53
SUFFICIENCY OF FILING

ASIAN MASSAGE OF TALLAHASSEE INC

3220 APALACHEE PKWY
UNIT 5, TALLAHASSEE, FL 32311

I, Bai Mei, who is the president of Asian Massage of Tallahassee INC (Document Number: P15000046632) have no intention to reinstate the company. Please release the company name. Thank you.

Bai Mei

Bai Mei

President

Asian Massage of Tallahassee INC

10/05/16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT -6 AM 8:59

RECEIVED
OCT 16 2016

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

16 OCT -6 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Asian Massage of Tallahassee, 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:

3220 Apalachee pkwy #5, Tallahassee, FL 32311 3220 Apalachee pkwy #5
Tallahassee, FL 32311

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.)

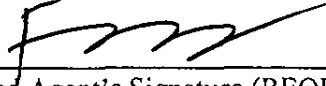
The name and the Florida street address of the registered agent are:

~~Frank~~ Frank Rong
Name

3116 Capital Circle NE #3
Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32308
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..


Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

16 OCT -6 AM 8:59

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Mei Bai "Ambr"

3220 Apalachee Pkwy #5
Tallahassee FL 32308

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 09/22/16 (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.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:

Mei Bai

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

Mei Bai

Typed or printed name of signer

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)