

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L16000224597
FILED 8:00 AM
December 12, 2016
Sec. Of State
kbrumbley

Article I

The name of the Limited Liability Company is:

BLACK PEARL BOBA TEA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

10300 W FOREST HILL BLVD
STE 201
WELLINGTON, FL. US 33414

The mailing address of the Limited Liability Company is:

2575 SAWYER TERRACE
WELLINGTON, FL. US 33414

Article III

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

NGUYET NGUYEN
2575 SAWYER TERRACE
WELLINGTON, FL. 33414

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.

Registered Agent Signature: NGUYEN NGUYET

Article IV

The name and address of person(s) authorized to manage LLC:

Title: PR
NGUYET NGUYEN
2575 SAWYER TERRACE
WELLINGTON, FL. 33414 US

Title: SEC
NGUYET NGUYEN
2575 SAWYER TERRACE
WELLINGTON, FL. 33414 US

Title: CEO
NGUYET NGUYEN
2575 SAWYER TERRACE
WELLINGTON, FL. 33414 US

Title: MGR
JOHN CAO
9825 BAYWINDS DR APT 1207
WEST PALM BEACH, FL. 33411 US

Article V

The effective date for this Limited Liability Company shall be:

01/01/2017

Signature of member or an authorized representative

Electronic Signature: NGUYET NGUYEN

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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Brumbley, Kyle D.

L16000224597

From: Boba Tea <blackpearlbobatea@ymail.com>
Sent: Tuesday, December 13, 2016 12:46 PM
To: Brumbley, Kyle D.
Subject: Issue regarding the doc number W16000083173

Dear Kyle,

My name is John Cao and I am the original owner of the Black Pearl Boba Tea Corp., document number P11000099151. This business will no longer be active after Dec 31, 2016 and I am not planning on filing an annual report.

Therefore, I would like to ask you to allow Black Pearl Boba Tea LLC, document number W16000083173, to be created. The LLC is going to be active as of 1/1/2017 and is going to take over Black Pearl Boba Tea Corp.

Thank you for your assistance in this matter. Please feel free to contact me anytime with any question or if you need me to provide any documentation.

Best regards,
John Cao

Black Pearl Boba Tea

10300 W. Forest Hill Blvd, STE 201
Wellington, FL 33414
(714) 717 - 2449

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