# Electronic Articles of Organization For Florida Limited Liability Company

L17000129033 FILED 8:00 AM June 13, 2017 Sec. Of State

### **Article I**

The name of the Limited Liability Company is: EMPEROR GROUP 2017 LLC

#### **Article II**

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

29361 FORRESTAL AVENUE BIG PINE KEY, FL. US 33043

The mailing address of the Limited Liability Company is:

29361 FORRESTAL AVENUE BIG PINE KEY, FL. US 33043

## **Article III**

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

HEUNG SHING POON 29361 FORRESTAL AVENUE BIG PINE KEY, FL. 33043

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: HEUNG SHING POON

## **Article IV**

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

Title: AMBR KOON HOI POON 29361 FORRESTAL AVENUE BIG PINE KEY, FL. 33043 US

Title: AMBR KEVIN KI WING CHEUNG 2829 VENETIAN DRIVE KEY WEST, FL. 33040 US

Title: AMBR XIAO YAN CHEN 18182 SW 41 ST MIRAMAR, FL. 33029 US

Signature of member or an authorized representative

Electronic Signature: HEUNG SHING POON

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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