

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

L18000080060
FILED 8:00 AM
March 30, 2018
Sec. Of State
tscott

Article I

The name of the Limited Liability Company is:
YUANHAI USA LLC.

Article II

The street address of the principal office of the Limited Liability Company is:
6330 DEACON CIRCLE
WINDERMERE, FL. 34786

The mailing address of the Limited Liability Company is:
6330 DEACON CIRCLE
WINDERMERE, FL. 34786

Article III

Other provisions, if any:
TOURISM, CATERING, FOREIGN TRADE, REAL ESTATE, BUILDING
DEVELOPMENT

Article IV

The name and Florida street address of the registered agent is:
JIATING LI
6330 DEACON CIRCLE
WINDERMERE, FL. 34786

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: JIATING LI

Article V

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

Title: AMBR
JIATING LI
6330 DEACON CIRCLE
WINDERMERE, FL. 34786

Title: AMBR
HONGYING ZHAO
6330 DEACON CIRCLE
WINDERMERE, FL. 34786

Title: AMBR
ZHENGTING LI
6330 DEACON CIRCLE
WINDERMERE, FL. 34786

Title: MGR
YUANHAI LI
6330 DEACON CIRCLE
WINDERMERE, FL. 34786

Title: AMBR
JIAYANG LI
6330 DEACON CIRCLE
WINDERMERE, FL. 34786

Signature of member or an authorized representative

Electronic Signature: JIATING LI

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.

L18000080060


To : Tyrone Scott
Regulatory Specialist II
New Filings Section

My name is Li Jiating and I'm Writing to Certified that both the newly filed business YUANHAI USA LLC. And Recently dissolved business YUAN HAI USA, LLC. Document number: L14000099874 Are owned by the same Managing Member. The list of members is as follow:

Jiating Li (AMBR)
HongYing Zhao (AMBR)
ZHENGTING LI(AMBR)
YUANHAI LI (MGR)
JIAYANG LI (AMBR)

The address of the corporation is **6330 DEACON CIRCLE, WINDERMERE, FL 34786.**

SINCERELY

Signature:  Jiating Li

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