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Derrick Thompson

**MARCO POLO, COLUMBUS & FERRARI**

P. O. Box 22887, Lake Buena Vista, FL 32830

Office of the Trustee.  
Nelson Ying, Trustee

**TRANSMITTAL LETTER**

Aug. 25, 2020

To: Department of State  
Registration Section  
Division of Corporation  
Clifton Bldg.,  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6052

SUBJECT: MILLENNIUM INNOVATION COMPANY, LLC

Dear Sir:

The enclosed Article of Organization, under §605-0201 of Florida Statutes, (*plus* one additional copy for each LLC for certification) and fee(s) is submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Cynthia Yu, CAO,  
Marco Polo Columbus & Ferrari  
9101 C.R. 535,  
Orlando, Florida 32836


For further information concerning this matter, please either fax or call:

Dr. Nelson Ying, Sr., Trustee  
Fax: 407-876-5783  
Tel: 407-876-1793

A check for \$160 is submitted to cover: A) Filing; B) Certificate of Status; C) Certified Copy.

Thank you.

Very truly yours,  
MARCO POLO COLUMBUS and FERRARI

  
Nelson Ying, Sr., Trustee

—

## **ARTICLES OF ORGANIZATION**

**of**

**MILLENNIUM INNOVATION COMPANY LLC**

A Florida Limited Liability Company

The undersigned, for the purpose of forming a Limited Liability Company, pursuant to and by virtue of §605-0201 of Florida Statutes, hereby adopts the following Articles of Organization.

### **ARTICLE I – NAME**

The name of the Company is MILLENNIUM INNOVATION COMPANY LLC ("LLC" or "Company")

### **ARTICLE II - ADDRESS**

Company address is: c/o MARCO POLO COLUMBUS & FERRARI, Inc.  
9101 C. R. 535, Orlando, FL 32836

Mailing address is: c/o MARCO POLO COLUMBUS & FERRARI, Inc.  
P.O. Box 22887, Lake Buena Vista, FL 3280

### **ARTICLE III - RESIDENT AGENT and REGISTERED OFFICE**

The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida is Marco Polo Columbus & Ferrari, Inc. at 9101 C. R. 535, Orlando, FL 32836, Att. Chief Administrative Officer

### **ARTICLE IV – MANAGER, MANAGING MEMBER and ORGANIZER**

The name and address of the initial Manager (MGR) or Managing Member (AMBR) is/are:

Nelson Ying, c/o MPC, P.O. Box 22887, Lake Buena Vista, FL 3280 Mgr

The name and address of the organizer signing these Articles of Organization is:

Nelson Ying, c/o MPC, P.O. Box 22887, Lake Buena Vista, FL 3280

### **ARTICLE V - TERM and CONTINUANCE OF COMPANY BUSINESS**

The period of duration for the Limited Liability Company is perpetual.

Upon the consent of a majority in interest of all the remaining members, the business of the Company shall continue on the death, insanity, retirement, resignation, expulsion, bankruptcy or dissolution of an individual member or occurrence of any other event which terminates the continued membership of a member in the Company.

## ARTICLE VI – MEMBER

The name and address of the initial Member of the Company is as follows:

XYZ Family Trust u/d/t dated 2/16/2001 as Amended and Restated  
c/o Marco Polo Columbus & Ferrari, Inc. 9101 C. R. 535, Orlando, FL 32836

## ARTICLE VII – RESTRICTIONS ON TRANSFER and ADMISSION OF A NEW MEMBER

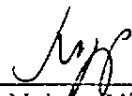
The member(s) may admit to the Company one or more additional members who will participate in the profits, losses, available cash flow, and ownership of the assets of the Company on such terms as are in accordance with the company regulations. Notwithstanding the foregoing, the admission of any such additional member shall require the consent of members then having a majority of the interest of the LLC.

## ARTICLE VIII – NATURE OF MEMBERSHIP INTEREST

The interest of each member of the Company constitutes the personal estate of that member, and may be transferred or assigned as provided in the company regulations. However, if by a majority-in-interest of the other members of the Company, the members other than the member proposing to dispose of his, her or its interest, do not approve of the proposed transfer or assignment by written consent required under the company regulations, the transferee of the interest shall have not right to participate in the management of the business and affairs of the Company or to become a member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member would otherwise be entitled and shall hold only an economic assignee interest.

IN WITNESS WHEREOF, I have executed these Articles of Organization.

Dated this 25 day of August, 2020.

Organizer: 

Print name: Nelson Ying

**CERTIFICATE OF ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

IN THE MATTER OF: MILLENNIUM INNOVATION COMPANY LLC, we Marco Polo Columbus & Ferrari, Inc at 9101 C. R. 535, Orlando, FL 32836, 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, do hereby accept the appointment as Resident Agent of the above titled Limited Liability Company and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of our position as Registered Agent as provided for in Chapter 605, F.S..

Furthermore, the mailing address for the above registered office is as set forth above.

IN WITNESS WHEREOF, I hereunto set my hand this 25 day of August, 2020.

Marco Polo Columbus & Ferrari, Inc

By: 

Print: Cynthia Yu, CAO