

5/1/21

L21000192005

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : RACHEL SIU
Account Number : 120010000073
Phone : (407)679-2433
Fax Number : (407)671-4352

faxed to 850 617-6381 3:21 PM 5/1/21

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
Siu Family Investment LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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Help

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

May 1, 2021

Re: Siu Family Investment LLC
L17000003150 originally filed 1/4/2017
Administrative dissolved for annual report on 9/28/2018

Dear Sir:

This is to confirm that we are relinquishing the right to the Siu Family Investment LLC name
filed under L17000003150 on 1/4/2017.

Thank you very much for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rachel Siu".

Rachel Siu
5100 Old Howell Branch Rd
Winter Park, FL 32792

**FLORIDA
ARTICLES OF ORGANIZATION
FOR
LIMITED LIABILITY COMPANY**

**ARTICLE I
Name**

The name of the Limited Liability Company is Siu Family Investment LLC

**ARTICLE II
Address**

**The street and mailing address of the principal office of the Limited Liability Company is
5100 Old Howell Branch Rd, Winter Park, FL 32792.**

**ARTICLE III
Registered agent**

The name and the Florida Street address of the registered agent are

**RACHEL SIU
5100 Old Howell Branch Rd
Winter Park, FL 32792**

Having been named as Registered Agent 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.



Rachel Siu

**ARTICLE IV
Management**

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

**MGR Rachel Siu
5100 Old Howell Branch Rd
Winter Park, FL 32792**

**MGR Maximilian Siu
5100 Old Howell Branch Rd
Winter Park, FL 32792**

**MGR Kevin Siu
5100 Old Howell Branch Rd
Winter Park, FL 32792**

**MGR Chi Ming Siu
5100 Old Howell Branch Rd
Winter Park, FL 32792**

**ARTICLE V
Admission of Additional Members**

The right of the members to admit additional members and the terms and conditions of the admission shall be unconditional.

**ARTICLE VI
Members Rights to Continue Business**

The right of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be unconditional.



Signature of a member or an authorized representative of a member

In accordance with section 605.0203 (1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 x.817.155,F.S.)

Rachel Siu

407-679-2433 Ph
407-671-4352 Fax

Rachel Siu & Company, CPAS

5100 Old Howell Branch Rd

Winter Park, FL 32792

Fax

To: Division of Corporation **From:** Rachel Siu
Fax: 850-617-6381 **Pages:**
Phone: **Date:** April 30, 2021 5/1/21 3:33 PM
Re: Hua Xi Inc **CC:** FL Division of Corporation

☐ Urgent ☐ For Review ☐ Please Comment ☒ Please Reply ☐ Please Recycle

Dear sir:

We e-filed and paid (\$70 payment voucher attached) the re-incorporation of Hua Xi Inc. on March 1. We could not save the electronic version of the submitted articles.

We submitted the corporate name assignment on March 10, 2021. Copy is attached here. With the enclosed articles of incorporation, the name assignment and the filing fee payment voucher,

please file the incorporation for Hua Xi Inc. at your earliest convenience.

Sincerely,



Rachel Siu

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

March 10, 2021


Re: Hua Xi, Inc.
P16000000374 originally filed 1/4/2016
Administrative dissolved for annual report on 9/25/2020

Dear Sir:

This is to confirm that we are relinquishing the right to the corporate name filed under P16000000374 on 1/4/2016.

Thank you very much for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Yi Hua Liu", is written over a horizontal line.

Yi Hua Liu, president
2679 Rangeley Ct
Orlando, FL 32835

ARTICLE VI
Registered Office

The name and the street address of the initial registered agent of the of the Corporation is

Yi Hua Liu
2679 Rangeley Ct
Orlando, FL 32835

ARTICLE VII
Directors

The Board of Directors of the Corporation shall consist of at least one (1) member.

The name and address of the directors are:

Yi Hua Liu
2679 Rangeley Ct
Orlando, FL 32835

Zhen X Lin
122 Alton St
Davenport FL 33897

Julie B Zhu Fang
67 Avenue D 3A
New York, NY 10009

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Yi Hua Liu
2679 Rangeley Ct
Orlando, FL 32835

Yi Hua Liu

Signature/Incorporator

3/10/21

Date

ACCEPTANCE OF REGISTERED AGENT

I, Yi Hua Liu, having been named as Registered Agent to accept service of process of:

Hua Xi Inc.
3686 Harden Blvd
Lakeland, Florida 33803

hereby accept and agree to comply with the provisions of said act relative to keeping said office open.

DATED at Winter Park, Seminole County, Florida this tenth day of March, 2021.

Yi Hua Liu
Yi Hua Liu