

L220000282620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

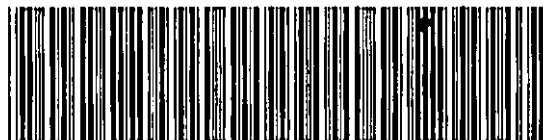
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W22000075073

Office Use Only



400385498264

FILED

FILED
2022 JUN -3 PM 3:28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2022 JUN 17 PM 3:01

REGISTRATION
COMMERCIAL
SERVICES

June 7, 2022

TONY PORNPRINYA
1555 NE 123RD ST
NORTH MIAMI, FL 33161 US

SUBJECT: TZC CAPITAL LLC
Ref. Number: W22000075073

RECEIVED
2022 JUN -3 PM 3:28

We have received your document for TZC CAPITAL LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Coates Brianna
Regulatory Specialists II

Letter Number: 022A00012680

LAW OFFICES
TONY PORNPRINYA

1555 NE 123rd St
NORTH MIAMI, FLORIDA 33161

TONY PORNPRINYA, ESQ.

TELEPHONE: (305) 8938989
TELEFAX: (305) 891-7717

June 15, 2022

Department of State
Division of Corporations
Certification Section
PO Box 6327
Tallahassee FL 32314

Ref Number: W22000075073

To whom it may concern,

Please find letter number: 022A00012680 along with the requested document. Should you have any questions please contact our office at the number above.

Best Regards,

Tony Pornprinya, Esq.

FILED
2022 JUN -3 PM 3:28
TALLAHASSEE, FLORIDA

LAW OFFICES

TONY PORNPRINYA

1555 NE 123rd St
NORTH MIAMI, FLORIDA 33161

TONY PORNPRINYA, ESQ.
FIORELLA DEL AGUILA, ESQ.

TELEPHONE: (305) 8938989
TELEFAX: (305) 891-7717

April 29, 2022

New Filing Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314

RE: TZC CAPITAL LLC
REF: W22000055630

To whom it may concern:

In regards to the above captioned Ref # W22000055630, please find enclosed the Articles of Conversion, a check for \$155.00 (for filing fees and Certificate of Status), and a copy of the letter number: 322A00009889 requesting documents to be mailed and not faxed for a conversion. Should you have any questions please contact our office at the number above. Thank you.

Best Regards,


Yoselyn Muguercia
Legal Assistant

FILED

2022 JUN -3 PM 3:28

CLERK OF COURT
TALLAHASSEE, FLORIDA



April 28, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAW OFFICE TONY PORNPRINYA

SUBJECT: TZC CAPITAL LLC
REF: W22000055630

2022 JUN -3 PM 3:29
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We cannot accept Articles of Conversion over fax, it has to either be brought in to our office or mailed into us with a check or money order for \$150.00. If you wish to continue on with the conversion please do those options or if you wish to just start a new Florida LLC, just send us the Articles of Organization.

Sections 607.1113, 605.0203, 620.2104, and 620.8914, F.S., require the certificate of conversion to be signed by the converting entity as required by applicable law. If the converting entity is a corporation, the certificate of conversion must be signed by a chairman, vice chairman, officer, director, or an incorporator. If the converting entity is a limited liability company, the certificate of conversion must be signed by an authorized representative. If the converting entity is a general partnership or limited liability partnership, the certificate of conversion must be signed by a general partner. If the converting entity is a limited partnership or limited liability limited partnership, the certificate of conversion must be signed by all of the general partners. If the converting entity is another type of business entity, an authorized person must sign the certificate of conversion.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

FAX Aud. #: H22000151851
Letter Number: 322A00009889

((H22000151851 3)))

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TZC Capital LLC
(Name of Resulting Florida Limited Company)

The enclosed Articles of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 605.1045, F.S.

Please return all correspondence concerning this matter to:

Tony Pornprinya
(Contact Person)
Law Office of Tony Pornprinya
(Firm/Company)
1555 NE 123rd Street
(Address)
North Miami FL 33161
(City, State and Zip Code)
nvc@miamidadelaw.net
(E-mail Address: (to be used for future annual report notifications))

For further information concerning this matter, please call:

Tony Pornprinya at (305) 893-8989
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount: (All checks processed by this office must be payable in US dollars and drawn on a bank located in the United States)

<input type="checkbox"/> \$150.00 Filing Fees (\$25 for Conversion & \$125 for Articles of Organization)	<input checked="" type="checkbox"/> \$155.00 Filing Fees and Certificate of Status	<input type="checkbox"/> \$180.00 Filing Fees and Certified Copy	<input type="checkbox"/> \$185.00 Filing Fees, Certified Copy, and Certificate of Status
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Mailing Address:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IN11511 (7/17)

((H22000151851 3)))

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2022 JUN -3 PM 3:29
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

((H22000151851 3)))

Articles of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

The Articles of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida Limited Liability Company in accordance with s.605.1045, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of the Articles of Conversion is:
YZC Capital LLC

(Enter Name of Other Business Entity)

2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: corporation, limited partnership, general partnership, common law or business trust, etc.)

First organized, formed or incorporated under the laws of North Carolina
(Enter state, or if a non-U.S. entity, the name of the country)

on October 19, 2020
(date of organization, formation or incorporation)

3. The name of the Florida Limited Liability Company as set forth in the attached **Articles of Organization**:
YZC Capital LLC
(Enter Name of Florida Limited Liability Company)

4. If not effective on the date of filing, enter the effective date: _____
(The effective date: Cannot be prior to date of receipt or filed date nor more than 90 calendar days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

5. The plan of conversion has been approved in accordance with all applicable statutes.

6. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

((H22000151851 3)))

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2022 JUN -3 PM 3:29
CLERK OF THE
COURT
JULIA G. GORDON

((H22000151851 3))

Signed this 26th day of April 2022

Signature of Authorized Representative of Limited Liability Company:

Signature of Authorized Representative: [Signature]
Printed Name: Huiping Chen Title: Manager

Signature(s) on behalf of Other Business Entity: [See below for required signature(s)]

Signature: ☒ [Signature]
Printed Name: Huiping Chen Title: Manager

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Articles of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

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2022 JUN -3 PM 3:29
CLERK OF DISTRICT COURT
JULIA A. GIBSON

((H22000151851 3))

((H22000151851 3)))

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

TZC Capital LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

633 NE 167 Street #616

Miami FL 33162

Mailing Address:

633 NE 167 Street #616

Miami FL 33162

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Tony Pomprinya

Name

1555 NE 123 Street

Florida street address (P.O. Box **NOT** acceptable)

North Miami

FL 33161

City

Zip

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 as provided for in Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

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2022 JUN -3 PM 3:29
CLERK OF COURT
CLERK OF COURT

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((H22000151851 3)))

ARTICLE IV-

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Manager

Name and Address:

Huiping Chen

633 NE 167 Street #616

Miami FL 33162

Member

Yuan Zhou

734 Millersburg St

Oswego IL, 60543

Member

Zhenxu Tang

15 Wild Horse Way

Chesterfield MO, 63005

Member

Wai Chen

187 GolfCart Lane

Rockingham, NC 28379

(Use attachment if necessary)

ARTICLE V: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.

Huiping Chen

Typed or printed name of signee

Filing Fees

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

((H22000151851 3)))