

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

**L24000007329  
FILED 8:00 AM  
January 03, 2024  
Sec. Of State  
olsimmons**

**Article I**

The name of the Limited Liability Company is:  
LUCHAO FAMILY TRUST LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
600 NORTH SEMORAN BLVD  
OFFICE - AFFINITY AT WINTER PARK  
WINTER PARK, FL. US 32792

The mailing address of the Limited Liability Company is:  
241 E. 14TH STREET  
SUITE 3B  
NEW YORK, NY. US 10003

**Article III**

Other provisions, if any:

1.THE 1999 CHAO FAMILY REVOCABLE TRUST IS A  
MEMBER2.OTHER TRUSTS ARE ALLOWED AS MEMBER(S) AS  
APPROVED BY CURRENT MEMBERS, MANAGERS AND AUTHORIZED  
PERSONS.

**Article IV**

The name and Florida street address of the registered agent is:  
ENOCH I CHAO  
600 NORTH SEMORAN BLVD  
OFFICE - AFFINITY AT WINTER PARK  
WINTER PARK, FL. 32792

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: ENOCH CHAO

## **Article V**

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

Title: AMBR  
ENOCH I CHAO  
241 E. 14TH STREET, SUITE 3B  
NEW YORK, NY. 10003

Title: AMBR  
STELLA L CHAO  
241 E. 14TH STREET, SUITE 3B  
NEW YORK, NY. 10003

Title: MGR  
CALEB J CHAO  
241 E 14TH STREET, APT. 2B  
NEW YORK, NY. 10003

Title: MGR  
CHLOE A CHAO  
241 E. 14TH STREET, APT. 2A  
NEW YORK, NY. 10003

Title: MBR  
THE 1999 CHAO FAMILY REVOCABLE TRUST  
241 E. 14TH STREET, SUITE 3B  
NEW YORK, NY. 10003

## **Article VI**

The effective date for this Limited Liability Company shall be:

01/03/2024

Signature of member or an authorized representative

Electronic Signature: ENOCH CHAO

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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