

K2400047086

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((H24000035801 3))



H240000358013ABCK

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LAW OFFICES TONY PORNPRIYA
Account Number : I20010000164
Phone : (305)893-8989
Fax Number : (305)891-7717

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.
Perfect Gain Investment LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

FILED
2024 JAN 26 AM 9:04
TALLAHASSEE FL

(((H24000035801 3)))

ARTICLES OF ORGANIZATION

OF

Perfect Gain Investment LLC
A Florida Limited Liability Company

We, Wai Man Ringo Poon, Kin Hung Hilfred Poon, Tsz Nga Jesppie Poon, Tsz Wing Gevan Poon and Susanna Poon, the undersigned, as organizer of this limited liability company, pursuant to the Florida Limited Liability Company Act, hereby adopt the following Articles of Organization for this limited liability company.

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is Perfect Gain Investment LLC

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

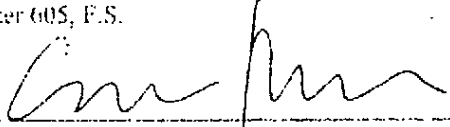
ARTICLE III - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the limited liability company is 9737 NW 41 St, Ste #822, Doral, FL 33178.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and Florida Street address of the limited liability company's registered agent is Susanna Poon and the street address is 10023 NW 52nd Ter., Doral, FL 33178:

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 Signature

2024 JAN 26 AM 9:04
STATE
TALLAHASSEE, FL

FILED

(((H24000035801 3)))

((H24000035801 3)))

ARTICLE V -- MANAGEMENT BY AUTHORIZED MANAGER

The limited liability company is to be managed by one or more authorized managers.
The name of the initial authorized Managers and their addresses:

Wai Man Ringo Poon
10023 NW 52nd Ter.,
Doral, FL 33178

Kin Hang Hilfred Poon
10023 NW 52nd Ter.,
Doral, FL 33178

Tsz Nga Jesppie Poon
10023 NW 52nd Ter.,
Doral, FL 33178

Tsz Wing Gevan Poon
10023 NW 52nd Ter.,
Doral, FL 33178

Susanna Poon
10023 NW 52nd Ter.,
Doral, FL 33178

ARTICLE VI -- MEMBER

The limited liability company shall have at least one member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

The initial members are:

Wai Man Ringo Poon
10023 NW 52nd Ter.,
Doral, FL 33178

Kin Hang Hilfred Poon
10023 NW 52nd Ter.,
Doral, FL 33178

Tsz Nga Jesppie Poon
10023 NW 52nd Ter.,
Doral, FL 33178

Tsz Wing Gevan Poon
10023 NW 52nd Ter.,
Doral, FL 33178

FILED
2024 JAN 26 AM 9:04
DADE COUNTY CLERK
STATE OF FLORIDA

FILED

((H24000035801 3)))

((H24000035801 3)))

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any event which terminates the continued membership of a member pursuant to the provisions of the operating agreement shall terminate this limited liability company, unless the remaining members shall agree pursuant to the provisions of the operating agreement to continue the business of the company, in which event, this company shall not so terminate.

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 s 817.155, F.S.

The undersigned organizer has executed these Articles of Organization on this 24 day of January 2024.

Wai Mau-Ringo Poon

FILED

2024 JAN 26 AM 9:04

TALLAHASSEE, FL

((H24000035801 3)))