

# L96000000536

Anita  
Requestor's Name  
Akerman Senterfitt  
Address  
222-3471  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Lushan Investments L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

500001825625  
-05/16/96--01126--030J  
\*\*\*337.50\*\*\*337.50

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 MAY 14 PM 1:35  
TALLAHASSEE, FLORIDA

RECEIVED  
95 MAY 14 PM 10:55  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY

96 MAY 14 PM 1:35

STATE  
CLERK

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

LUSHAN INVESTMENTS L.C.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: 7532 Valencia Drive, Boca Raton, FL 33433

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be:

thirty years

**ARTICLE IV - Management:**

*(check and complete the appropriate statement)*

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Dan Lushan 7532 Valencia Drive, Boca Raton, FL 33433

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

N/A

**ARTICLE V- Admission of Additional Members:**

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

pursuant to operating agreement

**ARTICLE VI - Members Rights to Continue Business:**

The right, if given, 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:

The members shall have the right to continue the business by a majority vote of members 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.

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of \_\_\_\_\_  
LUSHAN INVESTMENTS L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 700,000 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ None . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ None . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ROBERT WORTHINGTON

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: \_\_\_\_\_

LUSHAN INVESTMENTS, L.C.

2. The name and address of the registered agent and office is:

Akerman, Senterfitt & Eidson, P.A.

(Name)

Suite 300, 216 South Monroe Street

(P.O. Box and acceptable)

Tallahassee, FL 32301

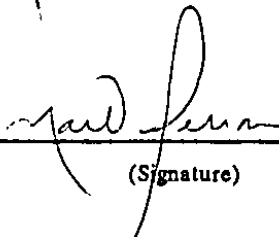
(City/State/Zip)

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 14 PM 1:35

FILED

*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.*

  
(Signature)

5/14/96  
(Date)

**FILING FEE: \$ 35 for Designation of Registered Agent**

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0171  
904-222-0193 FAX

800-342-8086



**L96000000536**

ACCOUNT NO. : 072100000032

REFERENCE : 971972 81730A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 31, 1996

ORDER TIME : 10:31 AM

ORDER NO. : 971972

CUSTOMER NO: 81730A

CUSTOMER: Mr. Bob Worthington  
M. Burr Keim Company  
105 North Watts Street

Philadelphia, PA 19107

000001854560  
-06/06/96--01123--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

DOMESTIC FILINGS

NAME: LUSHAN INVESTMENTS L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED  
96 MAY 31 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
part of a 2 part filing.

5/31  
Jon  
Vol.  
Diss

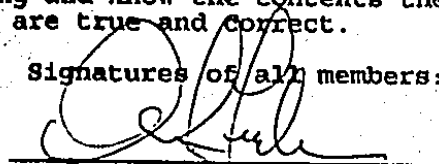
ARTICLES OF DISSOLUTION  
OF  
LUSHAN INVESTMENTS L.C.  
A Florida Limited Liability Company


FILED  
96 MAY 31 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of the limited liability company is  
LUSHAN INVESTMENTS L.C.
2. The effective date of the limited liability company's  
dissolution is the date of filing in the Florida Department of State.
3. The dissolution was authorized by the unanimous written  
agreement of all the members pursuant to section 608.441(1)(b) of the  
Florida Limited Liability Company Act.
4. All debts and obligations of the limited liability company  
have been paid.
5. All remaining property and assets have been distributed among  
its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Under the penalties of perjury, we declare that we have read the  
foregoing and know the contents thereof and that the facts stated  
therein are true and correct.

Signatures of all members:

  
Daniel Lushan

  
Rose Lushan