L97000001042

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002296867--4 -09/18/97--01068--001 ****285.00 ****285.00

1000年1月1日 1100年1100年1100日 1100日

SUBJECT:

Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit \$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: WILLIAM G. Kooy

Name 9/19/0 Availability dec	17	10010 NW 44 TERRACE UNIT \$108
Document Examiner	DCC	MIAMI, FLORIDA 33178
Updater	DCC	City, State & Zip
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HARRISON INTERNATIONAL, L.C.

ARTICLE II - Address:

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

10010 NW 44 TERRACE, #108 MIAMI, FLORIDA 33178
ARTICLE III - Duration:

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

INDEFINITELY UNLESS AMENDED BY MEMBERS

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

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:

JUI-HSIANG KUNG 1858 BARTLET CT WEST PALM BEACH, FL 33406

WILLIAM G. KOOY 10010 NW 44#TEKRACE #108 MIAMI, FL 33178

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of HARTIONAL, L. C. deposes and say	RISON
,	97
l) the above named limited liability company has at least two members	SS TI
2) the total amount of cash contributed by the member(s) is	5 <u>50,0</u> 00
3) if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.	\$
) the amount of cash or property anticipated to be contributed by member(s) is	s 200,000
the total amounts of 2, 3 and 4 is	s <u>200,0</u> 00 s <u>250,0</u> 00

Signature of a member of 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.)

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:	
INTERNATIONAL, L.C.	. 97
	SEP _
2. The name and address of the registered agent and office is:	8 1
WILLIAM G. KOOY	#11: 30
10010 NW 44 TELLACE #1	 '^8
(P. O. Box <u>Not</u> acceptable)	
MIAMI, FLORIDA 331	78

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)

9-10-97

Filing Fee: \$ 35 for Designation of Registered Agent