

L98000000026

December 1997

Secretary Of State
Division Of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

000002388800--1
-01/02/98-01096--006
****285.00 ****285.00

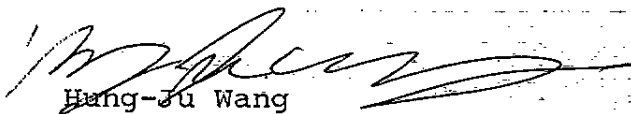
Re: Hung Ying Hotel, LLC.

Dear Sir:

Enclosed please find the notarized original Florida Articles Of Organization for Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office. Also enclosed is my check in the amount of \$285.00 for the filing fee.

Please return one copy to me after filing. Thank you for your assistance in this matter. If you have any questions, please contact my office.

Sincerely,



Hung-Ju Wang
5100 Old Howell Branch Road
Winter Park, FL 32792
(407) 671-5171

FILED
98 JAN -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L98-26

Name	OK-18
Availability	
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

**FLORIDA
ARTICLES OF ORGANIZATION
FOR
LIMITED LIABILITY COMPANY**

98 JAN -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLE I
Name**

The name of the Limited Liability Company is **Hung Ying Hotel, LLC.**

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is **3300 W Colonial Drive, Orlando, FL 32808.**

**ARTICLE III
Duration**

The period of duration for the Limited Liability Company is perpetual.

**ARTICLE IV
Management**

The Limited Liability Company is to be managed by the member and the name and address of the managing members are:

**Hung-Ju Wang
3300 W Colonial Drive
Orlando, FL 32808**

**Yu-Ying Chang Wang
3300 W Colonial Drive
Orlando, FL 32808**

**ARTICLE V
Admission of Additional Members**

The right of the members to admit additional members and the terms and conditions of the admission shall be unconditional.

ARTICLE VI
Members Rights to Continue Business

The right 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 unconditional.

ARTICLE VII
Affidavit of Membership & Contributions

The undersigned member of Hung Ying Hotel, LLC certifies:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of cash contributed by the members is \$ 500,000.00.
- 3) the total amount of cash and property contributed and anticipated to be contributed by members is \$ 500,000.00.


Signature of Members

Hung-Ju Wang Yu Ying Chang Wang
Name of Members

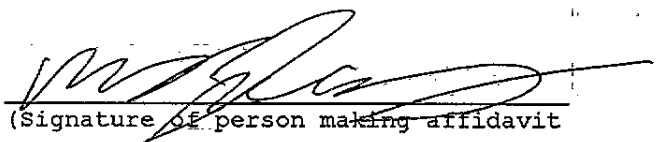
FILED
98 JAN -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF Seminole

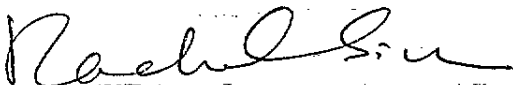
On this 16th day of December, 1997, the below-signed member, known to me to be the person whose name is subscribed to the within instrument, acknowledged that they execute the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


(Signature of person making affidavit)

Hung-Ju Wang

(Print name of person making affidavit)



(Signature of Notary Public- State of Florida)

OFFICIAL NOTARY SEAL
RACHEL L. SMITH
(Print Commissioned Name of Notary Public)
PUBLIC STATE OF FLORIDA
COMMISSION NO. CC359307
MY COM. EXPIRES MAR. 24, 1998
☒ Personally Known
☐ Produced Identification
☐ Type of I.D. produced

FILED
98 JAN -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is HUNG YING HOTEL, LLC.
2. The name and the Florida Street address of the registered agent are:

HUNG-JU WANG
3300 W COLONIAL DRIVE
ORLANDO, FL 32808

Having been named as Registered Agent 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.


Hung-Ju Wang

58 JAN -2 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FL 32304

FILED