

L99000002712

Florida Department of State  
Division of Corporations  
409 E. Gaines St.,  
Tallahassee, Fl. 32399

May 04, 1999

600002863356--6  
-05/10/99-01036-014  
\*\*\*285.00 \*\*\*285.00

Dear Sirs,

**Re: Incorporation**

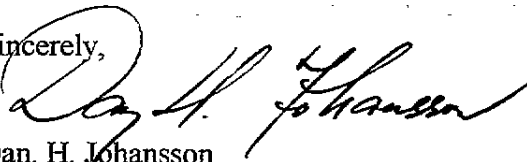
Please be advised of the following:

Name: Dan H. Johansson  
8811 S.W. 123 Ct., #204,  
Miami, Fl. 33186  
(305)702-6488

Name: Zhi Wei Wu  
3105 N.E. 184 St., #7206,  
Aventura, Fl. 33160

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99 MAY 10 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



Dan. H. Johansson

encl.

LC  
5-12-99

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

*ATLANTIC HOLDING Group. L.L.C*

## ARTICLE II - Address:

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

*13899 Biscayne Boulevard.  
Suite 121  
North Miami Beach FL 33181*

## ARTICLE III - Duration:

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

*PERPETUAL*

## ARTICLE IV - Management:

(Check the appropriate box and complete the 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:

*Dan H. Johansson  
ZHI WEI, WU  
13899 Biscayne Boulevard  
Suite 121  
North Miami Beach FL 33181*

## ARTICLE V - Admission of Additional Members:

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

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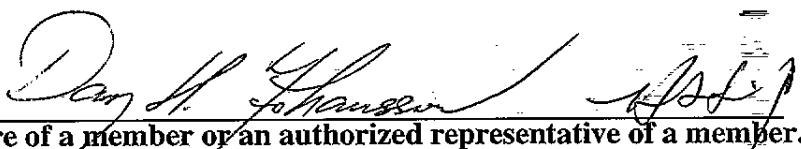
**ARTICLE VI - Members Rights to Continue Business:**

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:

**ARTICLE VII - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of ATLANTIC HOLDING GROUP, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 500.00;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 10,000.00;  
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 10500.00.

  
**Signature of a member or an 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.)

DAN H. JOHANSSON ZHI WEI, WU  
Typed or printed name of signee

**Filing Fee: \$250.00 for Articles and Affidavit**

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TALLAHASSEE, FLORIDA

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409 E. Gaines St.,  
Tallahassee, Fl. 32399

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Dear Sirs,

**Re: Contribution by members**

Contribution:

Furniture: \$ 2000.00

Computers: \$ 7000.00

Copy machine: \$ 1000.00

The above is a listing of property contributed by the members.

Sincerely,

  
Dan H. Johansson

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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: \_\_\_\_\_

ATLANTIC HOLDING GROUP, L.L.C.

2. The name and the Florida street address of the registered agent are:

DAN H. JOHANSSON

NAME

13899 BISCAYNE BOULEVARD, SUITE 12F

Florida street address (P. O. Box NOT ACCEPTABLE)

NORTH MIAMI BEACH, FL 3318

CITY, STATE AND ZIP

*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.*

Dan H. Johansson

SIGNATURE

**Filing Fee: \$ 35 for Designation of Registered Agent**

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TALLAHASSEE, FLORIDA

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