

**M040000000056**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

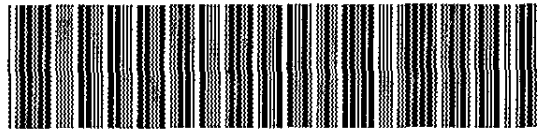
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 29 PM 3:56

FILED

M04-56  
AL

Tiejun Shan  
The Booth Group, LLC  
3060 Thompson Road  
Telford, PA 18969

December 19, 2003

Secretary of State of The State of Florida  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

**Re: Application for Authorization to Transact Business in Florida Certificate of Status**

**The Booth Group, LLC**

Dear Sir or Madam:

**Enclosed please find copy of application for Authorization to Transact Business in Florida and Certificate of Status, certifications of the LLC and good standing status of the LLC .**

A check of \$130.00 is enclosed (\$100 filling fee, \$25 Designation of Registered Agent, \$5.0 for Certificate of status) is enclosed.

Please mail upon completion to

Attention Tiejun Shan  
The Booth Group, LLC  
3060 Thompson Road  
Telford, PA 18969

Your promptly attention to this request is appreciated.

Sincerely,



Tiejun Shan  
Managing Member, The Booth Group, LLC

Mobile: 610-574-1029  
Telephone: 610-287-8569

Sent via US mail

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 29 PM 3:58

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. The Booth Group, LLC  
(Name of foreign limited liability company)
2. Delaware, USA 3. 32-0101567  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 12/08/2003 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3060 Thompson Road  
Telford, PA 18969  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Tiejun Shan, 3060 Thompson Road, Telford, PA 18969  
Trudy Shan, 3060 Thompson Road, Telford, PA 18969

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real estate  
rental and holding

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

Trudy Shan  
Typed or printed name of signee

03 DEC 29 2003  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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:

The AJS Group, LLC

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

Tiejun Shan  
(Name)

1824 Villa Drive, Suite 22  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Clearwater, FL 33760  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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 608, F.S.*

Tiejun Shan  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

# Delaware

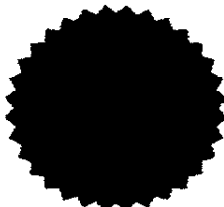
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BOOTH GROUP, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE BOOTH GROUP, LLC" WAS FORMED ON THE FOURTH DAY OF DECEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3735302 8300

AUTHENTICATION: 2792893

030777285

DATE: 12-08-03