

M05000001738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

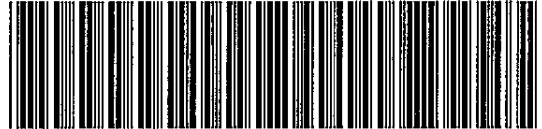
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF PUBLIC

RECORDS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 293792 80745A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
05 APR -4 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 4, 2005
ORDER TIME : 10:35 AM
ORDER NO. : 293792-010
CUSTOMER NO: 80745A
CUSTOMER: Ms. Penny K. Every
Korey, Sweet, Mckinnon
Suite A
595 West Granada Boulevard
Ormond Beach, FL 32174

FOREIGN FILINGS

NAME: 111 N FEDERICK REALTY LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

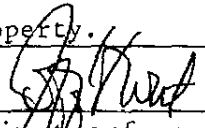
1. 111 N Frederick Realty LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-2417734
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 28, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. The Naaman's Building, Suite 206, 3501 Silverside Road
Wilmington, DE 19810
(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:
- You Li, The Naaman's Bldg, Suite 206, 3501 Silverside Rd., Wilmington, DE 19810
 - Bi Xing Chen, The Naaman's Bldg, Suite 205, 3501 Silverside Rd., Wilmington, DE 19810
 - Yuan Jing He, The Naaman's Bldg, Suite 205, 3501 Silverside Rd., Wilmington, DE 19810
 - Ling Yang He, The Naaman's Bldg, Suite 205, 3501 Silverside RD., Wilmington, DE 19810

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: To own and
manage real property.



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)
Jeffrey C. Sweet, Esquire

Typed or printed name of signee

**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:

111 N Frederick Realty LLC

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

Jeffrey C. Sweet, Esquire
(Name)

595 W. Granada Blvd., Suite A
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Ormond Beach, FL 32174
City/State/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 as provided for in Chapter 608, Florida Statutes.

JEFFREY C. SWEET

By:


(Signature)

JEFFREY C. SWEET

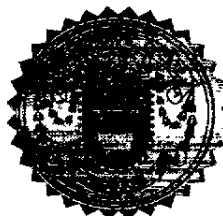
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "111 N FREDERICK REALTY 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 TWENTY-NINTH DAY OF MARCH, A.D. 2005.



3939027 8300

050229235

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3773401

DATE: 03-29-05