

M10VVVVU03696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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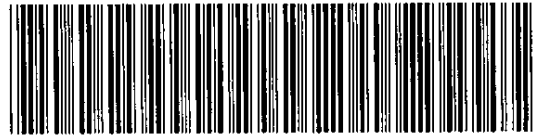
(Business Entity Name)

(Document Number)

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10 AUG 20 AM 8:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

10 AUG 20 PM 1:35

B. KOHR

AUG 20 2010

EXAMINER

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DATE: 08-20-10

NAME: H&T INVESTMENTS (AUSTRALIA) PTY LTD, LLC

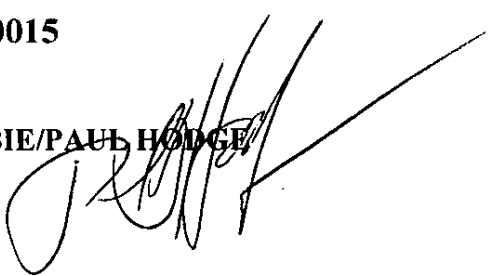
TYPE OF FILING: ARTICLES OF ORGANIZATION

COST: \$125

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AUTHORIZATION: ABBIE/PAUL HODGE



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SECRETARY OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H & T Investments (Australia) Pty Ltd, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hao Nguyen
Name of Person

H & T Investments (Australia) Pty Ltd
Firm/Company

73 Mount View Rd
Address

Thomastown, Victoria, 3074 Australia
City/State and Zip Code

htinvestments@optusnet.com.au
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Art Flores at (888) 705-7274
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.08, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. H & T INVESTMENTS (AUSTRALIA) PTY LTD. LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written
consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability
Company," "L.L.C.," "LLC.")

2. Victoria 3. n/a
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable)
company is organized)

4. 30th April 2008 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. 73 Mount View Rd Thomastown 3074 Victoria Australia

(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:

Hao Nguyen, 73 Mount View Road Thomastown 3074 Victoria Australia

Thuan Nguyen, 73 Mount View Road Thomastown 3074 Victoria Australia

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: _____

All legal Purposes

[Signature]
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.)

Hao Nguyen

Typed or printed name of signee

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DIVISION OF CORPORATIONS
10 AUG 20 PM 1:35

**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:

H & T INVESTMENTS (AUSTRALIA) PTY LTD, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

Registered Agent Solutions, Inc

(Name)


155 Office Plaza Drive, Suite A

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee FL 32301

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.

 SEAN PREWITT, ASST. SECRETARY
(Signature)

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

H & T Investments (Australia) Pty Ltd
73 Mount View Road
Thomastown VIC 3074

*** A S C O T ***

COVER PAGE

COMPANY EXTRACT

130 852 470 H & T INVESTMENTS (AUSTRALIA) PTY LTD

Date/Time : 19 August 2010 11:21:05 AM

Section 1274B

This extract has been prepared by the Australian Securities and Investments Commission from information it obtained, by using a data processor, from the national database.

If you believe that this extract contains any error or omission please advise ASIC promptly.

The Public Information Program of the Australian Securities and Investments Commission is certified under the Australian Quality Standard AS 3901 (International Standard ISO 9001).

COMPANY EXTRACT

19/08/2010 11:21:05 PAGE: 1

130 852 470 H & T INVESTMENTS (AUSTRALIA) PTY LTD

DOCUMENT NO

Australian Company Number : 130 852 470
Registered in: VICTORIA
Registration Date: 30/04/2008
Next Review Date: 30/04/2011

Current Organisation Details

Name : H & T INVESTMENTS (AUSTRALIA) PTY LTD 1E4 328 987
Name Start: 30/04/2008
Status : REGISTERED
Type : AUSTRALIAN PROPRIETARY COMPANY
Class : LIMITED BY SHARES
Subclass : PROPRIETARY COMPANY

Registered Office

73 Mount View Road, THOMASTOWN VIC 3074 1E4 328 987
Start Date: 30/04/2008

Principal Place of Business

73 Mount View Road, THOMASTOWN VIC 3074 7E2 173 268
START DATE: 07/05/2009

Directors

HAO CAM PHUC NGUYEN 1E4 328 987
73 Mount View Road, THOMASTOWN VIC 3074
Born: 05/07/1975 - VIET NAM
Appointment Date: 30/04/2008

THUAN THI VINH NGUYEN 1E4 328 987
73 Mount View Road, THOMASTOWN VIC 3074
Born: 11/05/1981 - VIET NAM
Appointment Date: 30/04/2008

Secretary

HAO CAM PHUC NGUYEN 1E4 328 987
73 Mount View Road, THOMASTOWN VIC 3074
Born: 05/07/1975 - VIET NAM
Appointment Date: 30/04/2008

Share Structure

Class: ORD 1E4 328 987
ORD SHARE
Number of Shares Issued : 2
Total Amount Paid : 2.00
Total Amount Unpaid : 0.00

130 852 470 H & T INVESTMENTS (AUSTRALIA) PTY LTD

DOCUMENT NO

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Class : ORD No. Held: 1 1E4 328 987
Beneficially Held: YES Paid : FULLY
HAO CAM PHUC NGUYEN
73 Mount View Road, THOMASTOWN VIC 3074

Class : ORD No. Held: 1 1E4 328 987
Beneficially Held: YES Paid : FULLY
THUAN THI VINH NGUYEN
73 Mount View Road, THOMASTOWN VIC 3074

Charges Registered and Related Documents Received

Note : A charge is some form of security given over the property/assets of the company. In order to obtain details of the 'amount secured by a charge', 'the property charged', the property released from a charge or the documents relating to a satisfaction, assignment or change in details, it is necessary to obtain a 'CHARGES EXTRACT'.

ASIC Charge No. : 1789157 Status : REGISTERED
Date and time registered : 19/05/2009 09:21 Fixed/floating : BOTH
Date Created : 08/05/2009
Chargee/trustee : COMMONWEALTH BANK OF AUSTRALIA

DOCUMENTS RECEIVED

FORM	DESCRIPTION	DATE	PROC'D NO.	DOCUMENT NO
TYPE		LODGED	PAGES	
309	NOTIFICATION OF	19/05/2009 YES	18	7E2 193 166
	DETAILS OF A CHARGE			

Note : This extract may not contain all charges for corporations registered prior to 1991 and it may be advisable to also search the State or Territory records held by ASIC.

130 852 470 H & T INVESTMENTS (AUSTRALIA) PTY LTD

DOCUMENT NO

Documents Received or Sent (except those listed already under Charges)

Note : Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date Received	Form Type	Date Processed	No. Pages	Effective Date	
30/04/2008	201	30/04/2008	3	30/04/2008	1E4 328 987
201C APPLICATION FOR REGISTRATION AS A PROPRIETARY COMPANY					
07/05/2009	484	07/05/2009	2	07/05/2009	7E2 173 268
484C CHANGE TO COMPANY DETAILS CHANGE OF PRINCIPAL PLACE OF BUSINESS (ADDRESS)					

Contact address for ASIC use only

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company.'

*** No contact address details available ***

*** End of Extract of 3 Pages ***