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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

NOV -7 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 29, 2013

KAREN P MENTOR
KAREN P MENTOR, P.A.
11844 SE DIXIE HWY, STE. A
HOBE SOUND, FL 33455

SUBJECT: US INVESTMENT FL LLC
Ref. Number: W13000060076

We have received your document for US INVESTMENT FL LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : U.S. INVESTMENT, L.L.C., document number L00000011735.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 113A00025181

MENTOR LAW FIRM

KAREN P. MENTOR, ESQ.

ATTORNEY AT LAW

ADMITTED IN FLORIDA AND NEW JERSEY

11844 SE DIXIE HIGHWAY, SUITE A

HOBE SOUND, FL 33455

MENTORLAWFIRM@BELLSOUTH.NET

(772) 545-7590

(772) 545-3140 FAX

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 4, 2013

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: US Investment FL LLC
Ref. Number: W13000060076

Dear Sir or Madam:

Enclosed please find the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida as well as the Written Consent to Adopt Alternative Name for Use in the State of Florida. We would like to file under the current name, US Investment FL LLC. Please note that we have already paid the filing fee. Thank you.

Thank you.

Very truly yours,


Karen P. Mentor

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: US Investment FL 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:

Karen P. mentor
Name of Person

Karen P. mentor, P.A.
Firm/Company

11844 SE Dixie HWY Suite A
Address

Hobe Sound, FL 33455
City/State and Zip Code

mentorlawfirm@bellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen mentor at (772) 545-7590
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 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

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

US Investment FL 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. Delaware 3. 68-0676595
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 08/12/2008 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. 1620 West Oakland Park Blvd, #400
Fort Lauderdale, FL 33311
(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:

Lily Zhong, 2250 NW 8th St, Boca Raton FL 33486

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: Any lawful purpose

[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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Lily Zhong
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:

US Investment ~~CO~~ LLC

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

US Investment FL LLC

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

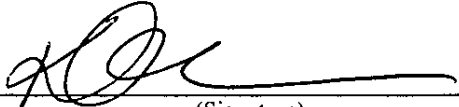
Karen P. mentor, P.A.
(Name)

11844 SE Dixie HWY Suite A
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Hobe Sound FL 33455
City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

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

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of US Investment LLC,
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

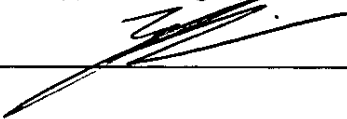
Delaware.
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

US Investment FL LLC.
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 10-23-2013

Signature(s) of Manager(s) and/or Managing Member(s):

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "US INVESTMENT 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 FIFTEENTH DAY OF OCTOBER, A.D. 2013.



4586046 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0817017

DATE: 10-15-13