

M14 00000 9151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

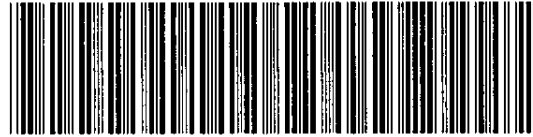
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000266630390

12/22/14--01014--023 **155.00

RECEIVED
FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 DEC 22 PM 2:27
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 22 AM 11:02

DEC 23 2014
J. HARRIS

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-205-8842

CCCC INTERNATIONAL USA LLC

☐ Nonprofit

☐ Domestic Corporation

☐ Limited Partnership

☒ LLC

Registration

☒ Certified Copy

Registration

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability _____

12/22/2014

Document

Examiner _____

KM

Updater _____

Verifier _____

W.P. Verifier _____

Order#:

9385916

Ref#:

Amount: \$

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

OF

CCCC INTERNATIONAL USA LLC

*IN COMPLIANCE WITH SECTION 605.0902 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT
BUSINESS IN THE STATE OF FLORIDA*

1. Name of the Foreign Limited Liability Company: CCCC INTERNATIONAL USA LLC
("Company")
2. Jurisdiction under the law of which the Company is organized: Delaware
3. FEI number, if applicable: N/A
4. Date first transacted business in Florida, if prior to registration: N/A
5. Street Address of Principal Office: c/o Haibo Pan, 15127 SW 172nd Terrace, Miami,
Florida 33187.
6. Mailing Address: c/o Haibo Pan, 15127 SW 172nd Terrace, Miami, Florida 33187.
7. The name, title or capacity and address of the person(s) who has/have authority to
manage is/are:

Haibo Pan, Manager of CCCC International USA LLC
c/o Haibo Pan, 15127 SW 172nd Terrace, Miami, Florida 33187
8. Attached is an original certificate of existence, no more than ninety (90) days old, duly
authenticated by the official having custody of records in the jurisdiction under the law of
which the Company is organized.

14 DEC 22 AM 11:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MEMBER:

CCCC USA HOLDINGS CORPORATION,
a Delaware corporation

By: Haibo Pan
Name: Haibo Pan
Title: President

(In accordance with section 605.0203, 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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902(1)(d), 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:

CCCC INTERNATIONAL USA LLC

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

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

**NRAI Services, Inc.
1200 South Pine Island Road
Plantation, FL 33324**

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

NRAI SERVICES, INC.

By: Michele Holden
Print Name: Michele Holden
Title: Assistant Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 22 AM 11:02

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CCCC INTERNATIONAL USA 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-SECOND DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CCCC INTERNATIONAL USA LLC" WAS FORMED ON THE ELEVENTH DAY OF DECEMBER, A.D. 2014.


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

5656299 8300

141571421

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1981736

DATE: 12-22-14