

M15000003021

(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:

Thi Huang Dung Le gave
permission to remove
part of their name in
order to match the
CUS from Japan.

TJS 4.23.15

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SCHROEDER
4.23.15

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: A Yoon 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:

Le, Thi Huong Dung

Name of Person

A Yoon LLC

Firm/Company

11420 US Highway 1, # 114

Address

North Palm Beach, FL, 33408

City/State and Zip Code

angelyoon2009@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Le, Thi Huong Dung

561

8078728

at ()

Name of Contact 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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:**

1. A Yoon LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
A Yoon Florida, LLC.

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Japan 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

28 April, 2015

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 322-3 Onuma, Kameda, Nana E Town, Hakodate City, Hokkaido, Japan

Suit 2455, Onuma Lake Building, 041-1354

(Street Address of Principal Office)

6. 11420 US Highway 1, # 114

North Palm Beach, FL, 33408

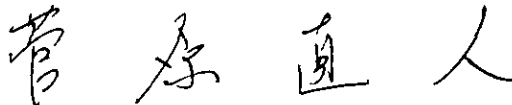
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

1. Naoto Sugawara - AMBR - 5-16 Minami Yonomori, Tomioka, Futaba, Fukushima, Japan.

2. A Yoon Co, Ltd - Managing Member - 322-3 Onuma, Kameda, Nana E, Hakodate, Hokkaido, Japan.

8. 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)



Signature of an authorized person

(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.)

Sugawara Naoto

Typed or printed name of signee

**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:

A Yoon LLC

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

A Yoon Florida, LLC.

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

InCorp Services, Inc.

(Name)

17888 67th Court North

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

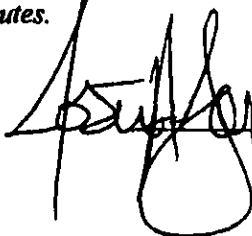
Loxahatchee

FL

33470

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 605, Florida Statutes.

 on behalf of InCorp Services, Inc.
(Signature)

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

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STATE OF FLORIDA
SECRETARY OF STATE

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Registrar

Shinichi Shiraiwa



Reference number ア4 0 9 8 2 0 shows that some of the underlined is erased matter. 1/1

I am Le Thi Huong Dung.

Address : 5 - 16 Minami Yonomori Tomioka Town, Futaba County, Fukushima, Japan. 979-1161.

Residence Card No : FU35598482DF issued by Ministry of Justice Japan.

Passport No : B5920151 issued by HCM City Immigration Department, Vietnam.

I guarantee that i translated this document exactly from its original document in Japanese language.

I confirm my responsibility on this.

Fukushima, 02 April, 2015

LE THI HUONG DUNG

SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/11/01 BY 1043

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現在事項全部証明書

北海道亀田郡七飯町字大沼町322-3大沼レイクハウス2455号室
 合同会社アユン
 会社法人等番号 3800-03-002213

商号	合同会社アユン		
本店	北海道亀田郡七飯町字大沼町322-3大沼レイクハウス2455号室		
公告をする方法	官報に掲載する方法により行う。		
会社成立の年月日	平成24年3月19日		
目的	1. 貿易業 2. マーケットリサーチサービス 3. 航空券、ホテル予約サービス		
資本金の額	金50万円		
社員に関する事項	業務執行社員 レーニ・テイ・ブ・ユン		
	業務執行社員 菅原直人	平成27年	3月24日加入
		平成27年	3月26日登記
		平成27年	3月24日就任
	福島県双葉郡富岡町字夜の森南五丁目16番地 代表社員 菅原直人	平成27年	3月26日登記
		平成27年	3月26日登記

これは登記簿に記録されている現に効力を有する事項の全部であることを証明した書面である。

(函館地方法務局管轄)

平成27年 3月30日

福島地方法務局郡山支局

登記官

白 岩 真 一

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SECRETARY OF STATE
HAWAII



Current matters all certificate

Room No 2455 ohnuma lake house 322-3 aza ohnuma machi nanae town kameda county Hokkaido Japan

Company corporations number

(Limited liability company) 3 8 0 0-0 3-0 0 2 2 1 3

	Limited liability company A Yoon	
	Room No 2455 ohnuma lake house 322-3 aza ohnuma machi nanae town kameda county Hokkaido Japan	
How to public notice	Carried out by how to published in the Official Gazette.	
Date of company establishment	March 19 Japanese year Heisei 24 (2012)	
	. International trade . Marketing . Flight ticket, hotel reservation service	
The amount of capital	5000 US dollars	
Matters concerning employees	Managing partner LE THI HUONG DUNG	
	Managing partner NAOTO SUGAWARA	March 24, Japanese year Heisei27, (2015) join
		March 26, Japanese year Heisei27 (2015) registration
	5-16 yonomori minami Tomioka town Futaba county Fukushima Prefecture Japan	March 24, Japanese year Heisei27 (2015) inauguration
	President NAOTO SUGAWARA	March 26, Japanese year Heisei27(2015) registration

This is a writing proved to be a whole matters having actually efficacy is recorded in the registry

(Hakodate District Legal Affairs Bureau jurisdiction)

Japanese year Heisei 27, March, Day 30

(March 30, 2015)

Fukushima District Legal Affairs Bureau Koriyama bureau

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REGISTRY OF STATE
MA - J. J. A. S. I. F. F. I. N. D. A.