

M15000004308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

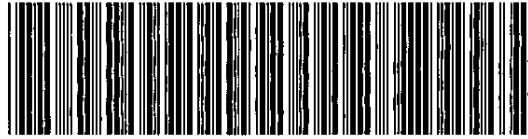
Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

~~M15-36255~~

Office Use Only



300272683223

05/19/15--01001--027 **160.00

FILED
15 JUN -2 PM12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN - 3 2015

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DIFEI GROUP 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:

HONGWEI SHANG

Name of Person

THE LAW OFFICE OF HONGWEI SHANG, LLC

Firm/Company

7350 SW 89TH STREET, SUITE 100

Address

MIAMI, FL 33156

City/State and Zip Code

HSHANGLAW@GMAIL.COM

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

For further information concerning this matter, please call:

HONGWEI SHANG

at (

305

Area Code

670-5266

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

THE LAW OFFICE OF HONGWEI SHANG, LLC

7350 SW 89th Street, Suite 100
Miami, FL 33156
Email: hshanglaw@gmail.com

Phone: (305) 670-5266
Fax: (305) 670-5299
Cell: (305) 457-6267

May 15, 2015

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

Re: Application by Foreign LLC for Authorization to Transact Business in FL
Applicant: Difei Group, LLC

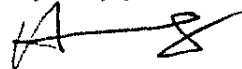
To Whom It May Concern:

This law firm is retained by Difei Group, LLC, a NY limited liability company to register its business in Florida. Enclosed please find the following:

1. Cover Letter with Application;
2. Check in the amount of \$160;
3. Certificate of Good Standing under seal by Department of State, State of New York;
4. Articles of Organization; and
5. EIN letter.

For your convenience, we have also enclosed a FedEx label for you to return the registration package back to us. If you have any questions, please feel free to contact us.

Very truly yours,



Hongwei Shang, Esq.

Encls.

THE LAW OFFICE OF HONGWEI SHANG, LLC

7350 SW 89th Street, Suite 100
Miami, FL 33156
Email: hshanglaw@gmail.com

Phone: (305) 670-5266
Fax: (305) 670-5299
Cell: (305) 457-6267

June 1, 2015

Registration Section/Division of Corporations
ATTN: Teresa Brown, Regulatory Specialist II
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DIFEI GROUP LLC
Ref Number: W15000036255
Letter Number: 115A00010820

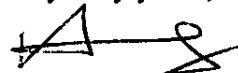
Dear Ms. Brown:

This law firm is the attorney on record for Difei Group, LLC, a New York limited liability company seeking to register its business in Florida. We are writing in response to your letter we received on May 21, 2015 (No. 115A00010820). Enclosed please find the original copy of your letter. Pursuant to our phone conversation, this letter is to inform you of a mistake we made on the initial application that we now wish to correct.

On May 15, 2015, we submitted the Application by Foreign LLC for Authorization to Transact Business in Florida on behalf of our client, Difei Group, LLC. Please be advised that on page 2, under question 4, we incorrectly stated that Difei Group, LLC, first transacted business in Florida on 12/10/2013. However, this was a mistake; Difei Group, LLC, has never transacted business in the state of Florida. The date we indicated refers to the date Difei Group, LLC first transacted business in New York, where our client is fully registered to do business. We have removed this date from the application form and are re-submitting a corrected copy. Enclosed please find the corrected Application by Foreign LLC for Authorization to Transact Business in Florida on behalf of Difei Group, LLC.

If you have any questions, please feel free to contact our office at (305) 670-5266. Thank you for your assistance with this matter.

Very truly yours,



Hongwei Shang, Esq.

Encls.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2015

HONGWEI SHANG
THE LAW OFFICE OF HONGWEI SHANG, LLC
7350 SW 89TH STREET STE 100
MIAMI, FL 33156

SUBJECT: DIFEI GROUP LLC
Ref. Number: W15000036255

We have received your document for DIFEI GROUP LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Teresa Brown
Regulatory Specialist II

Letter Number: 115A00010820

RECEIVED
15 JUN -2 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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. DIFEI GROUP 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. NEW YORK 3. 46-4525701
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 12261 SW 132ND CT
MIAMI, FL 33186
(Street Address of Principal Office)


6. 12261 SW 132ND CT
MIAMI, FL 33186
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THE LAW OFFICE OF HONGWEI SHANG, LLC
Office Address: 7350 SW 89TH STREET SUITE 100
MIAMI, Florida 33156
(City) (Zip code)

Registered agent's acceptance:

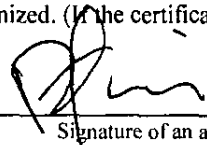
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

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

DIFEI YAN, MANAGER
12261 SW 132ND CT
MIAMI, FL 33186

9. Attached is a 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. (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.)

DIFEI YAN

Typed or printed name of signee

FILED
15 JUN - 2 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that DIFEI GROUP LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/10/2013, and that the Limited Liability Company is existing so far as shown by the records of the Department.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 07th day of May two
thousand and fifteen.*

Anthony Scardino

Executive Deputy Secretary of State