

MIS000009306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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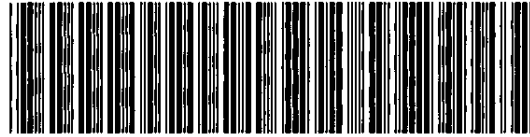
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 19 2015

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Firelinx Limited 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:

**Glenn Birket**

Name of Person

**Firelinx Limited LLC**

Firm/Company

**162 West Plant Street**

Address

**Winter Garden, FL 34787-3143**

City/State and Zip Code

**glennb@birket.com**

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

For further information concerning this matter, please call:

**Glenn Birket**

Name of Contact Person

at ( **407** ) **925-2708**

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

~~Firelinx Limited 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. Hong Kong SAR 3. HK Cert #2289661, Reg #65282532-000-09-15-A  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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


5. Unit 605, Tower 2, Cheung Sha Wan Plaza, No. 833 Cheung Sha Wan Road  
Kowloon, Hong Kong  
(Street Address of Principal Office)

6. Unit 605, Tower 2, Cheung Sha Wan Plaza, No. 833 Cheung Sha Wan Road  
Kowloon, Hong Kong  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are  
Glenn A. Birket - Director  
162 West Plant Street  
Winter Garden, FL 34787-3143

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TALLAHASSEE, FLORIDA

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.)

Glenn A. Birket  
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:

**Firelinx Limited**

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

**Firelinx Limited LLC**

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

**Firelinx Limited c/o Birket Engineering Inc.**

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(Name)

**162 West Plant Street**

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

**Winter Garden**

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**FL**

**34787-3143**

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City/State/Zip

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TALLAHASSEE, FLORIDA

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*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.*

  
(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 I am the Authorized Person

of Firelinx Limited

(Name of Limited Liability Company)

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

Hong Kong SAR

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the requirements of the s. 605.0112, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Firelinx Limited LLC

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

G. A. Burt

Signature Authorized Person

11/13/2015

Date \_\_\_\_\_

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15 NOV 17 PM 12:31  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

編號 2289661

No.



公 司 註 冊 處  
COMPANIES REGISTRY

公 司 註 冊 證 明 書  
**CERTIFICATE OF INCORPORATION**

\*\*\*

本人謹此證明  
I hereby certify that

Firelinx Limited

於 本 日 根 據 香 港 法 例 第 622 章 《 公 司 條 例 》  
**is this day incorporated in Hong Kong under the Companies Ordinance**  
在 香 港 成 立 為 法 團 ， 此 公 司 是 一 間  
**(Chapter 622 of the Laws of Hong Kong), and that this company is**  
有 限 公 司 。  
**a limited company.**

本 證 明 書 於 二 〇 一 五 年 九 月 二 十 三 日 發 出 。  
**Issued on 23 September 2015 .**

.....  
香港特別行政區公司註冊處處長鍾麗玲

Ms Ada L L CHUNG

**Registrar of Companies**  
**Hong Kong Special Administrative Region**

註 Note :

公司名稱獲公司註冊處註冊，並不表示獲授予該公司名稱或其任何部分的商標權或任何其他知識產權。

Registration of a company name with the Companies Registry does not confer any trade mark rights or any other intellectual property rights in respect of the company name or any part thereof.