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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

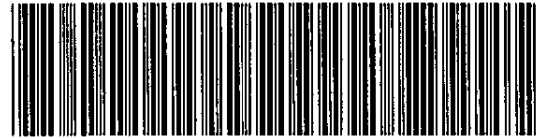
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2015 OCT 28 P 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

S Warren

OCT 31 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2016

SUN CO LIN
998C OLD COUNTRY ROAD, SUITE 278
PLAIN VIEW, NY 11803

SUBJECT: SUNWEN GROWTH MANAGEMENT LLC
Ref. Number: W16000069615

We have received your document for SUNWEN GROWTH MANAGEMENT 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 516A00021868

COVER LETTER

TO: Registration Section
Division of Corporations
SUNWEN Growth Management, LLC

SUBJECT: _____
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
Sun Co Lin

Name of Person
SUNWEN Growth Management, LLC

Firm/Company
998C Old Country Road, Suite 278

Address
Plainview, NY 11803

City/State and Zip code
sunwengrowth@gmail.com

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

For further information concerning this matter, please call:

Sun Co Lin 646 828-9176

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

SUNWEN Growth Management, LLC

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
New York State 47-1472460

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
7-25-2014

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
9-15-2016

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
5717 Timuquana Road

7. _____
(Principal office address)
Jacksonville, FL 32210

(Current mailing address, if different)

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

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A
TAMPA, Florida 33607
(City) (Zip code)

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TALLAHASSEE, FLORIDA

9. 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.



Bill Havre/Secretary/Registered Agents Inc.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Sun Co Lin

Chairman:

998C Old Country Road, Suite 278

Address:

Plainview, NY 11803

Wen Tsai Lin

Vice Chairman:

998C Old Country Road, Suite 278

Address:

Plainview, NY 11803

Sun Co Lin

Director:

998C Old Country Road, Suite 278

Address:

Plainview, NY 11803

Director:

Address:

B. OFFICERS

Sun Co Lin

President:

998C Old Country Road, Suite 278

Address:

Plainview, NY 11803

Wen Tsai Lin

Vice President:

998C Old Country Road, Suite 278

Address:

Plainview, NY 11803

Secretary:

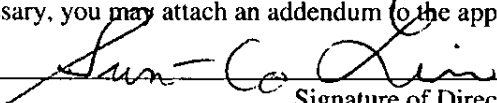
Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

Sun Co Lin Chairman

13.

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that SUNWEN GROWTH MANAGEMENT LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/25/2014, 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 21st day of September two
thousand and sixteen.*

*Brendan W. Fitzgerald
Executive Deputy Secretary of State*