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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

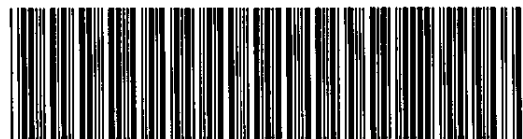
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J. HARRIS

# O'KELLEY & SOROHAN

ATTORNEYS AT LAW, LLC

JOE F. O'KELLEY, JR.  
ADMITTED IN GEORGIA

DIEDRA L. SOROHAN  
ADMITTED IN GEORGIA

SEAN K. MILLS, ESQ.  
MANAGING PARTNER ADMITTED IN FLORIDA AND NEW YORK  
2290 LUCIEN WAY, SUITE 205  
MAITLAND, FLORIDA 32751  
MAIN OFFICE: 407-475-5350 FAX: 407-475-5355

*Sent Via FedEx*

November 1, 2016

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

RE: Registration of Foreign Limited Liability Company

To Whom It May Concern:

Enclosed please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida along with a check in the amount of \$160.00 for registration of Lighthouse Assets Holding LLC.

Should you have any questions or need any further information, please contact me directly at the number above. Thank you in advance for your assistance.

Sincerely,

*/s/ Sean K. Mills*

Sean K. Mills, Esq.

Enclosures: Application, Check

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Lighthouse Assets Holding 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:

SEAN K. MILLS, ESQ.

\_\_\_\_\_  
Name of Person

O'KELLEY & SOROHAN, ATTORNEYS AT LAW, LLC

\_\_\_\_\_  
Firm/Company

2290 LUCIEN WAY, SUITE 205

\_\_\_\_\_  
Address

MAITLAND, FLORIDA 32751

\_\_\_\_\_  
City/State and Zip Code

smills@oslawllc.com

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

For further information concerning this matter, please call:

SEAN K. MILLS, ESQ.

407

475-5350

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 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. Lighthouse Assets Holding 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. DELAWARE 3. \_\_\_\_\_  
(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. 326 S Abel St Milpitas, CA95035  
\_\_\_\_\_  
(Street Address of Principal Office)


6. 326 S Abel St Milpitas, CA95035  
\_\_\_\_\_  
(Mailing Address)

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

Name: O'Kelley & Sorohan, Attorneys at Law, LLC  
Office Address: 2290 Lucien Way, Suite 205  
Maitland, Florida 32751  
(City) (Zip code)

**Registered agent's acceptance:**

*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 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.*

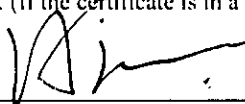
 SEAN K. ULLRICH  
(Registered agent's signature)

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

Jie Pan ; General Manager; 326 S Abel St Milpitas, CA95035

Fang Luo; Manager; 326 S Abel St Milpitas, CA95035

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

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

Jie Pan  
Typed or printed name of signee

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIGHTHOUSE ASSETS HOLDING 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 SEVENTEENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIGHTHOUSE ASSETS HOLDING LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2016.



6164300 8300

SR# 20166222137

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203166705

Date: 10-17-16