

MI7000008518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

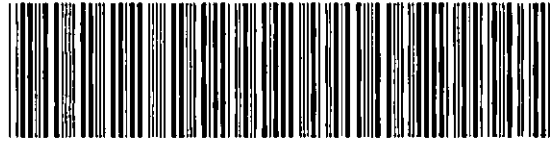
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600304143166

FILED

2017 OCT -4 AM 10:40

2017 OCT -4 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100 SOUTH GULF BLVD., SUITE 100  
TALLAHASSEE, FLORIDA 32301

D. SCOTT

OCT 5 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 846295 7935675

AUTHORIZATION

COST LIMIT : \$155.00

ORDER DATE : October 3, 2017

ORDER TIME : 10:13 AM

ORDER NO. : 846295-005

CUSTOMER NO: 7935675

FOREIGN FILINGS

NAME: GO MIAMI, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

FILED  
2017 OCT -4 A 10:40  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Go Miami, L.L.C.

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:

Kevin Johnson

Name of Person

K&L Gates LLP

Firm/Company

1 Lincoln Street

Address

Boston, MA 02111

City/State and Zip Code

kevin.johnson@klgates.com

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

For further information concerning this matter, please call:

Kevin Johnson

617

951-9045

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

2017 OCT -11 A 10:10  
TALLAHASSEE, FLOR

FILED

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

IN COMPLIANCE WITH SECTION 605.0602, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Go Miami, L.L.C.

(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

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FBI number, if applicable)

4. Upon filing

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0603 & 605.0605, F.S. to determine penalty liability.)

5. 6600 Taft Street, Suite 303A

(Street Address of Principal Office)

Hollywood, FL 33024

6. 6600 Taft Street, Suite 303A

(Mailing Address)

Hollywood, FL 33024

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

Name: Rick Sun

Office Address: 6600 Taft Street, Suite 303A

Hollywood

(City)

Florida 33024

(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.

By:

(Registered agent's signature)

Rich Sun

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

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

See Exhibit A

(Use attachments if necessary)

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)

10. This document is executed in accordance with section 605.0603(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.

Signature of an authorized person

Rich Sun

Typed or printed agent name

FILED  
2017 OCT 14 A 09:40  
CLERK OF THE COURT  
HALL COUNTY, FLORIDA

Exhibit A

Go Miami, L.L.C. - Managers

Name	Address
Rich Sun	6600 Taft street, Suite 303A Hollywood, FL 33024
Yuanrenrang Song	6600 Taft street, Suite 303A Hollywood, FL 33024
Qingsong Zhang	6600 Taft street, Suite 303A Hollywood, FL 33024
Mei Kwan Fan	6600 Taft street, Suite 303A Hollywood, FL 33024
Qing Liu	6600 Taft street, Suite 303A Hollywood, FL 33024

FILED

2017 OCT -4 A 10:40

CLERK OF COURT  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GO MIAMI, L.L.C." 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 THIRD DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GO MIAMI, L.L.C." WAS FORMED ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED

2017 OCT -4 A 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



6185498 8300

SR# 20176450270

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203332937

Date: 10-03-17