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(Address)

(Address)

(City/State/Zip/Phone #)

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18 MAR 12 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS
MAR 13 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OCEAN PALACE MANAGEMENT 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:

Ming Hu

Name of Person

Firm/Company

3 Shelton Court

Address

Princeton Junction, NJ 08550

City/State and Zip Code

mhu234@gmail.com

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

For further information concerning this matter, please call:

Ming Hu

646

496-7286

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

☐ \$150.00 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
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.06(2) FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ocean Palace Management LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLC")

(If name is available, enter alternate name accepted for the purpose of transacting business in Florida. If alternate name must be used, "Limited Liability Company," "LLC," or "LLC")

2. State of New Jersey

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

(If 1 number, if applicable)

4.

(Date first transacted business in Florida, if prior to registration.
(See sections 605.06(1)(a) & 605.06(1)(b) Florida Statutes for definition of "first transacted business")

5. 3 Shelton Court

(Street Address of Principal Office)

Princeton Junction, NJ 08550

6. P.O. Box 52

(Mailing Address)

Princeton Junction, NJ 08550

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

Name: Stephen Walker

Office Address: 15350 Grand Haven Drive

Clermont

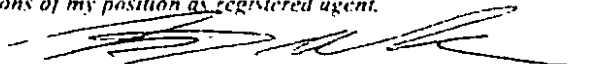
Florida 34714

(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 designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am and accept the obligations of my position as registered agent.



(Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

President

Ming Hu

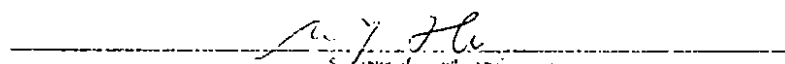
3 Shelton Court

Princeton Junction, NJ 08550

(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 the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate of the translator must be submitted)

10. 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.



(Typed or printed name of officer)

Ming Hu

(Typed or printed name of officer)

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
SHORT FORM STANDING**

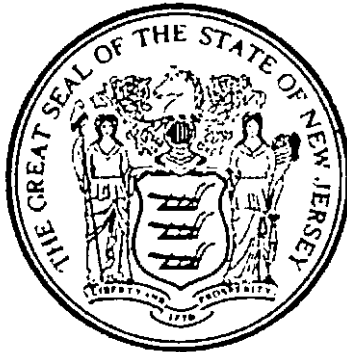
**OCEAN PALACE MANAGEMENT LLC
0450224168**

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on December 14, 2017.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

**MING HU
3 SHELTON COURT
PRINCETON JUNCTION, NJ 08550**



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed
my Official Seal at Trenton, this
1st day of March, 2018*

**Elizabeth Maher Muoio
Acting State Treasurer**

Certificate Number : 6086450017

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp