

M18000008710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

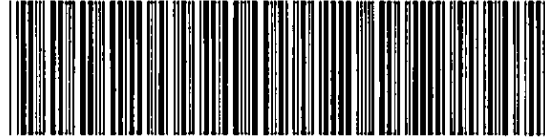
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-80884

Office Use Only



000317661730

09/04/18--01042--015 **125.00

FILED

2018 SEP 17 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
SEP 21 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 11, 2018

JING LIU
2146B S ARCHER AVE
CHICAGO, IL 60616

SUBJECT: JUN YI LLC
Ref. Number: W18000080884

We have received your document for JUN YI 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):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

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.

Deborah Bruce
Corporate Records Supervisor

Letter Number: 418A00018772

FILED
2018 SEP 17 AM 8:23
DIVISION OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JUN YI 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:

Jing Liu

Name of Person

One Step Professional Services LLC

Firm/Company

2146B S Archer Ave

Address

Chicago, IL 60616

City/State and Zip Code

annaliu.mariacpa@gmail.com

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

For further information concerning this matter, please call:

Anna Liu at (312) 631-3216
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

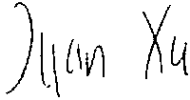
FILED
2018 SEP 17 AM 8:23
TALLAHASSEE FLORIDA

Dear Sir or Madam,

I am JUAN XU, a member of the Domestic Florida LLC named JUN YI LLC. I made a mistake in the past by forming a Domestic Illinois LLC named JUN YI LLC, and a Domestic Florida LLC named JUN YI LLC. My intention is to have the Domestic Illinois LLC be registered in Florida as a Foreign LLC, under the same name. In order to do this I am dissolving the Domestic Florida LLC called JUN YI LLC in order to free up the name for the Domestic Illinois LLC to foreign register in Florida with.

Normally, the Florida Department of State will protect a dissolved business name for one year from the date of the dissolution. However, with this letter I am authorizing Domestic Illinois LLC JUN YI LLC to use the name of the to be dissolved Domestic Florida LLC, JUN YI LLC, immediately upon the Domestic Florida LLC's dissolution.

Thank you,



JUAN XU

FILED
2018 SEP 17 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. JUN YI 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. Illinois

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

3. 83-1356282

(FEI number, if applicable)

4. Upon Qualification

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

5. 10 W 35TH ST STE 1600

CHICAGO, IL 60616

(Street Address of Principal Office)

6. SAME

(Mailing Address)

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

Name: JUAN XU

Office Address: 5168 W COLONIAL DR

ORLANDO

(City)

Florida 32808

(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.

Bill Havre

Bill Havre--Asst. Secretary

(Registered agent's signature)

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

JUAN XU MEMBER

10 W 35TH ST STE 1600

CHICAGO, IL 60616

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)

Juan Xu

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.

JUAN XU

Typed or printed name of signee

FILED
2018 SEP 17 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

JUN YI LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 11, 2018, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 29TH
day of AUGUST A.D. 2018 .

Jesse White

SECRETARY OF STATE