

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L24000505663  
FILED 8:00 AM  
December 04, 2024  
Sec. Of State  
kcostello**

**Article I**

The name of the Limited Liability Company is:  
TOKYO MERIDIAN SPA LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
8726 NW 26TH ST STE 26  
DORAL, FL. US 33172

The mailing address of the Limited Liability Company is:  
8726 NW 26TH ST STE 26  
DORAL, FL. US 33172

**Article III**

The name and Florida street address of the registered agent is:  
RUI HAO HE  
8726 NW 26TH ST STE 26  
DORAL, FL. 33172

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: RUI HAO HE

### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: AMBR  
YANRONG R WANG  
8726 NW 26TH ST STE 26  
DORAL, FL. 33172 US

Title: AMBR  
RUI HAO HE  
8726 NW 26TH ST STE 26  
DORAL, FL. 33172 US

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### **Article V**

The effective date for this Limited Liability Company shall be:

01/01/2025

Signature of member or an authorized representative

Electronic Signature: RUI HAO HE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.