

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **limited liability company**.
2. The name of the entity is: **LANAI LLC**
3. The name of the entity to be used in Kentucky is (if applicable):
4. The state or country whose law the entity is organized is **New York**.
5. The date of organization is **1/1/2023** and the period of duration is **perpetual**.
6. This entity is managed by Members

7. Principal Office

4498 Main St Suite 4
#1148
Buffalo, NY 14226

8. Required Representatives

Member	Zirong Huang	5413 Kingfisher Ave.	Burlington	KY	41005
Member	Yiming Shi	5413 Kingfisher Ave.	Burlington	KY	41005

9. Registered Agent/Office

Zirong Huang
5413 Kingfisher Ave.
Burlington, KY 41005

I, **Zirong Huang**, consent to serve as the **Registered Agent** on behalf of this Entity.
on Friday, January 6, 2023

As the Authorized Representative, I, **Zirong Huang**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **CEO**