

L19 000 103705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

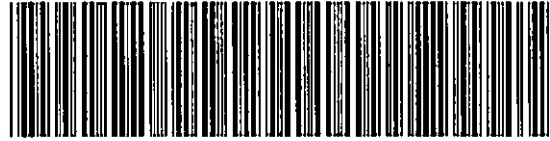
(Business Entity Name)

(Document Number)

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FILED
2021 JUL 25 PM 1:00
FALLS CHURCH, VA

D. BRUCE
AUG 07 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XTECH SOLUTION, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peng Zhang
Name of Person
XTECH SOLUTION, LLC
Firm/Company
8270 WOODLAND CENTER BLVD
Address
TAMPA, FL 33614
City/State and Zip Code
info@xtechsolution.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peng Zhang at (833) 398-3249
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2021 JUL 26 PM 1:00
TALLAHASSEE, FL
CLERK OF CIRCUIT COURT

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

XTECH SOLUTION, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/15/2019 and assigned Florida document number L19000103705.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

_____ *Enter Florida street address*
_____, Florida
_____, Zip Code

FILED
2021 JUN 26 PM 1:00
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
 AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--|-------------|---------------------------|--|
| MGR AMBR PRESIDENT | Zhang, Peng | 8270 WOODLAND CENTER BLVD | <input type="checkbox"/> Add |
| | | TAMPA, FL 33614 | <input type="checkbox"/> Remove |
| | | | <input checked="" type="checkbox"/> Change |
| AMBR PRESIDENT CEO Chairman Director | Chu, Jing | 8270 WOODLAND CENTER BLVD | <input type="checkbox"/> Add |
| | | TAMPA, FL 33614 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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2021 JUN 26
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