

L14000169462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

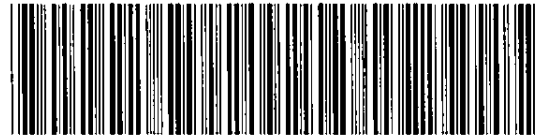
(Business Entity Name)

(Document Number)

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17 JUL -5 AM 11:49
TALLAHASSEE, FLORIDA

JUL 07 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE QUAIL RANCH 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:

DINORAH GARCIA

Name of Person

G & G GROUP USA LLC

Firm/Company

1455 NW 107 AVE, UNIT 590

Address

DORAL, FL 33172

City/State and Zip Code

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

For further information concerning this matter, please call:

DINORAH GARCIA

786 488-5298
at ()

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

THE QUAIL RANCH 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 10/30/2014 and assigned
Florida document number L14000169462.

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

City

Zip Code

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	G & G GROUP USA LLC	18225 SW 188TH STREET	<input type="checkbox"/> Add
		MIAMI, FL 33187	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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17 JUL 5 AM 11:49
STATE OF FLORIDA
CLERK OF THE COURT

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ALL 24.20% SHARES HELD BY G & G GROUP USA LLC REPRESENTED BY DINORAH GARCIA ARE
BEING TRANSFERRED AS PER AGREED ON THIS THE 30TH DAY OF JUNE 2017 TO:
MOU PUI FUNG NG AT A PAR VALUE OF \$3000 (THREE THOUSAND DOLLARS) PER SHARE.
THE TRANSFER OF SHARES WAS AGREED UPON BY AND BETWEEN DINORAH GARCIA FOR
G & G GROUP USA LLC AND MOU PUI FUNG NG TO COVER A PERSONAL DEBT THAT WAS OWED
TO MOU PUI FUNG NG.
EFFECTIVE IMMEDIATELY FROM THIS DATE FORWARD G & G GROUP USA LLC NOR DINORAH
GARCIA ARE TO BE HELD LIABLE FOR ANY FURTHER TRANSACTIONS, LIABILITIES
OR DEBTS THAT THE COMPANY MAY INCUR NOR CAN G & G GROUP USA LLC NOR DINORAH
GARCIA BENEFIT FROM ANY POTENTIAL FUTURE PROFITS OF THE LIMITED LIABILITY COMPANY

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated JUNE 30 2017

Signature of a member or authorized representative of a member

HECTOR ANDARA FOR HMV GROUP LLC

Typed or printed name of signee

SHARES TRANSFER AGREEMENT

THIS AGREEMENT is made and entered into this 30TH day of JUNE, 2017, by and between G & G GROUP USA LLC represented by DINORAH GARCIA, ("Transferor") and MOU PUI FUNG NG, ("Transferee");

WHEREAS, the Transferor is the record owner and holder of 24.20 Shares issued of THE QUAIL RANCH LLC, ("Limited Liability Corporation"), registered in the state of Florida, Document Number L14000169462 and Federal Identification Number 47-2219699 under the laws of the United States of America,

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Transferor and Transferee agree as follows:

The transfer of shares is done so at a PAR VALUE of \$3000 (Three Thousand Dollars) per share for a total value of \$72,600 (Seventy-Two Thousand Six Hundred Dollars).

This transfer is done so and agreed upon to cover a personal debt between the parties involved. No monies have been exchanged at the time of transfer and said debt has been converted to shares.

IN WITNESS WHEREOF, this Agreement has been executed by each of the individual parties hereto on the date first above written.

Signed:

By:

MOU PUI FUNG NG

By:

DINORAH GARCIA FOR G & G GROUP USA LLC

State of Florida
County of Miami-Dade

The aforementioned was acknowledged by me, Alexandra C. Castano, on this 30th day of June 2017 by and between Dinorah Garcia for G & G Group USA LLC who is personally known and Mou Pui Fung Ng who has presented the proper identification.

Notary Name: Alexandra C. Castano

Notary Signature:

Notary Seal:



ALEXANDRA CRISTINA CASTANO
MY COMMISSION # FF 092620
EXPIRES: February 17, 2018
Bonded Thru Budget Notary Services