

L05000016985

Florida Department of State
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LIMITED LIABILITY COMPANY

H&L Investment, LLC

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Estimated Charge	\$125.00

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 28, 2005

H & L INVESTMENT, LLC
2590 J R ST
ORLANDO, FL 32839

SUBJECT: H & L INVESTMENT, LLC
REF: L05000016985

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H & L Investment 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:

Hong Keng LIN
(Name of Person)
H & L Investment LLC
2590 JR ST
(Firm/Company)

Orlando FL 32839
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

Rachel Siu at 407, 679 2433
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

L. Zhao
642-54-2172

11/26/71

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TALLAHASSEE FLORIDA

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

H&L Investment, LLC

FIRST The Articles of Organization were filed on February 18, 2005 and assigned document number L05000016985.

SECOND The following amendment to the Articles of Organization was adopted by the limited liability company.

By written action dated the 28th of April, 2005, the Incorporator of the LLC adopted the following resolutions:

RESOLVED, that the Article IV of Organization of H&L Investment, LLC amended so as to add the following managing member -

Li Zhao
2417 Bleigh Ave
Philadelphia, PA 19152

This amendment was adopted by the incorporator without managing member action and managing member action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of this organization have executed these Articles the 28th of April, 2005.


Hong Keng Lin, Incorporator

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