## L09000113023

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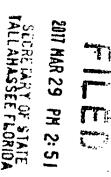


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DEPARTMENT OF STATE

M. MILLIGAN MAR 2 9 2017



## **COVER LETTER**

TO:		stration Sec sion of Corp			
6120 115			EINTERNATIONAL, LLC		
SUDJE	CI;		Name of Limi	ted Liability Company	
The enc	losed	Articles of A	Amendment and fee(s) are subr	nuted for filing.	
Please r	eturn	all correspor	dence concerning this matter t	to the following:	
			Shanshan Liang, Esq.		
			·	Name of Person	
			The Mooney Law Firm, LI	.C	
				Firm/Company	
			1911 Capital Circle, N.E.		
				Address	
			Tallahassee, FL 32308		
			slang@customscourt.com E-mail address_tt	o be used for future annual re-	nort notification)
For furt	her in	formation co	oncerning this matter, please ca		
Shanshan Liang  Name of Person				850 893-i	0670
		Name of	Person	Area Code	Daytime Telephone Number
Luclose	ed is a	check for the	e following amount.		
□ \$25	5,00 Fi	ling Fee	☐ \$30.00 Filing Fee & Certificate of Status	■ \$55.00 Fitting Fee & Certified Copy (additional copy is enclored)	Certificate of Status &

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

TIMEPIECE INTERNATIONAL, LLC

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

E STATE OF THE STA The Articles of Organization for this Limited Liability Company were filed on 11/24/2009 Florida document number 1.09000113023 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: TIME PIECE INTERNATIONAL, LLC The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC." 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 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. Thereby 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:

$MGR = M_{2}$ $AMBR = A_{1}$	anager uthorized Member		
<u>Title</u>	Name	Address	Type of Action
			□ Remove
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Effective date, if other than the date of filing:				
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Effective date, if other than the date of filing:				
fective date, if other than the date of filing:	 	 		
in effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuan ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not	 	 		
in effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuan ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not				<del></del>
a record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the The 90th day after the record is filed. $\frac{2017}{2}$			(optional)	

Filing Fee: \$25.00