

L110000011422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

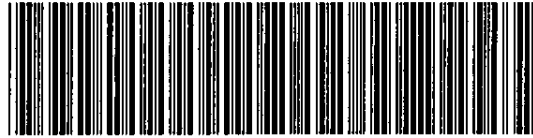
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700222423937

02/23/12--01013--005 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 23 PM 1:43

FEB 24 2012
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Honk Kong Massage
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:

James Shipp

Name of Person

Hong Kong Massage

Firm/Company

1611 Red Cedar dr # 1

Address

Ft. Myers Fl. 330907

City/State and Zip Code

Jshipp64@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James Shipp

Name of Person

at (239)

738-8095

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB 23 PM 1:43

Hong Kong Massage 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 1-27-2011 and assigned Florida document number L11000011422

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 end with 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)

1611 Red Cedar Dr #1

Fl. Myers Fl 33907

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

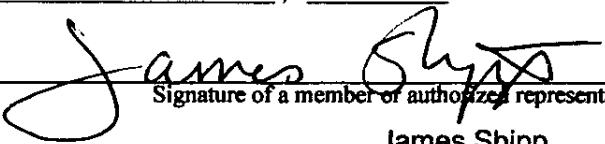
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Xiaoqing Yang	1611 Red Cedar Dr #1 Ft Myers FL 33907	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Lin Yang		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Shuping Ma	15200 S Tamiami Trail Ft Myers FL 33908	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Kelly Ma		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	James Shipp	1611 Red Cedar Dr #1 Ft Myers FL 33907	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

FILED
12 FEB 23 PM 1:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated 19 February, 2012



Signature of a member or authorized representative of a member
James Shipp

Typed or printed name of signee