

L11000018831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

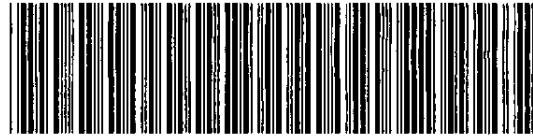
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500244012625

500244012625
01/25/13 01040 003 **60.00

2013 MAR 12 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLINE

MAR 13 2013

T CLINE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2013

LUGUAN YAN
8250 SW 116 ST
MIAMI, FL 33156

SUBJECT: AMERICAN EDUCATION AND TRANSLATION SERVICES, LLC
Ref. Number: L11000018831

We have received your document for AMERICAN EDUCATION AND TRANSLATION SERVICES, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders," or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammi Cline
Regulatory Specialist II

Letter Number: 813A00002060

2013 APR 12 PM 1:37

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: American Education and Translation Services, 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:

Luguan Yan

Name of Person

Firm/Company

8250 SW 116 St

Address

Miami, FL 33156

City/State and Zip Code

Luguan@aet21.com

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

2013 MAR 12 PM 1:37
REGISTRATION SECTION
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Luguan Yan

Name of Person

at (786) 2063184

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**

American Education and Translation Services 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 10/24/2010 and assigned Florida document number L 11000018831

This amendment is submitted to amend the following:

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

N/A

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)

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:

N/A

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

N/A

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

SEE LIST OF ALL MANAGERIAL ACTIONS

ownership (b)

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

Company change:

Zhihua Zhao's to be increased to 44%
(Forty-four percent), and Luguan Yan's Company
Ownership: is decreased to 56% (Fifty-six percent).

Dated

January 18, 2013

Signature of a member or authorized representative of a member

Luguan Yan

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

2013 MAR 12 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA