

L11000070128
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BGI DIRECT IMPORTS LLC

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Corporate Filing Menu

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

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BGI DIRECT IMPORTS 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 JUNE 15, 2011 and assigned
Florida document number L11000070128.

This amendment is submitted to amend the following:

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

B&I DIRECT IMPORTS LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "L.L.C." 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)

1881 TRADE CENTER WAYNAPLES, FLORIDA 34109

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:

PAUL ZELNICK, C/O SAUL EWING ARNSTEIN & LEHR LLP

New Registered Office Address:

200 SOUTH BISCAYNE BOULEVARD, SUITE 3600

Enter Florida street address

MIAMI

City

Florida 33131

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

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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	BRUCE SISSLER	1881 TRADE CENTER WAY	<input checked="" type="checkbox"/> Add
		NAPLES, FLORIDA 34109	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	IRIS SISSLER	1881 TRADE CENTER WAY	<input type="checkbox"/> Add
		NAPLES, FLORIDA 34109	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	XULIN PENG	1881 TRADE CENTER WAY	<input checked="" type="checkbox"/> Add
		NAPLES, FLORIDA 34109	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Not an effective date is listed, the date must be specific and cannot be prior to date of filing or record date, 90 days after filing. Pursuant to 605.0007 (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.

Dated OCTOBER 9 2018

Signature of a member or authorized representative of a member: Shi Min
Typed or printed name of signer: Shi Min

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