6/28/2019

L12000269660

Division of Corporations

# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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2019 JUN 28 A 3:15
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : LAW OFFICES TONY PORNPRINYA
Account Number : I20013000164
Phone : (305)893-8989
Fax Number : (305)891-7717

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
## SUMMAX LLC

| | |
|---|---|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | $30.00 |

19 JUN 28 PM 4:56

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JUL 1 2019

Electronic Filing Menu Corporate Filing Menu Help

(((H19000201287 3)))

# COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUMMAX LLC
Name of Limited Liability Company

FILED
2019 JUN 28 A 3:15
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

TONY PORNPRINYA
Name of Person

LAW OFFICE OF TONY PORNPRINYA
Firm/Company

1555 NE 123 STREET
Address

NORTH MIAMI, FL 33161
City/State and Zip Code

NVC@MIAMIDADELAW.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TONY PORNPRINYA at (305) 893-8989
Name of Person 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

(((H19000201287 3)))

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF ORGANIZATION
# OF

SUMMAX 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 02/24/2012 and assigned Florida document number L12000026988.

FILED
2019 JUN 28 A 3:
TALLAHASSEE, FLORIDA

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 contain 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:

New Registered Office Address:

*Enter Florida street address*

*City*, **Florida** *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



(((H19000201287 3)))

**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**

| Title | Name | Address | Type of Action |
|---|---|---|---|
| AMBR | ZHANG, CUILIN | 17027 WEST DIXIE HWY, 115<br>NORTH MIAMI, FL 33160 | ☒ Add |
| | | | ☐ Remove |
| | | | ☐ Change |
| AMBR | BAI, XIAODONG | 17027 WEST DIXIE HWY, 115<br>NORTH MIAMI, FL 33160 | ☒ Add |
| | | | ☐ Remove |
| | | | ☐ Change |
| | | | ☐ Add |
| | | | ☐ Remove |
| | | | ☐ Change |
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| | | | ☐ Remove |
| | | | ☐ Change |

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**D. If a((H19000201287 3))information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

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2019 JUN 28 A 3: 15
Tallahassee, Florida

06/28/2019

**E. Effective date, if other than the date of filing: _____ (optional)**
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (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.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated JUNE 28, 2019

Signature of a member or authorized representative of a member

XIAODONG BAI

Typed or printed name of signee



**Filing Fee: $25.00**

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