

LL30000 89354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

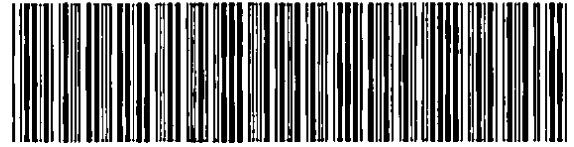
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/15/19--01032--020 **25.00

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2019 AUG -9 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2019
T. LEMIEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Twins Inn & Apartments 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:

Vivian Pak
Name of Person

Twins Inn & Apartments LLC
Firm/Company

4166 Hearthstone Dr.
Address

Sarasota FL 34238
City/State and Zip Code

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

For further information concerning this matter, please call:

Vivian Pak at (727) 458-0145
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2019

JIANXUN SUN
1847 BAYOU GRANDE BLVD NE
ST PETERSBURG, FL 33703

SUBJECT: TWINS INN & APARTMENTS LLC
Ref. Number: L13000089354

We have received your document for TWINS INN & APARTMENTS LLC and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current manager Jianxun Sun must sign the amendment. Vivian Pak can not sign the 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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 519A00014997

RECEIVED

2019 AUG -9 PM 12:07

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

Twins Inn & Apartments LLC

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

FILED

2019 AUG -9 P 1:31

The Articles of Organization for this Limited Liability Company were filed on 06/20/2019

Florida document number L13000089354

SECRETARY OF STATE
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)

4166 Hearthstone Dr

Sarasota FL 34238

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:

Vivian Pak

New Registered Office Address:

4166 Hearthstone Dr. Sarasota FL 34238
Enter Florida street address

Sarasota

City

Florida

34238

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.

Vivian Pak

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 = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jianxun Sun	115 Appian Way NE	<input type="checkbox"/> Add
		St Petersburg FL 33703	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Vivian Pak	466 Heathstone Dr	<input type="checkbox"/> Add
		Sarasota FL 34238	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Change

This image shows a single sheet of white paper with horizontal blue or grey ruling lines. The lines are evenly spaced and run across the width of the page. There are no vertical margin lines, text, or other markings on the paper.

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 July 11 . 2019

Vivian Pak
Typed or printed name of signer

Corporate Resolution
of the Members of
Twins Inn & Apartments LLC,
A Florida Limited Liability Company

A special meeting of a majority of the Members of Twins Inn & Apartments LLC (hereinafter "the Company") was held at 12520 Gulf Boulevard, #2, Treasure Island, Florida 33706 on Tuesday, June 25, 2019 at 10:00 a.m.

The meeting was called to order by Vivian Pak ("Ms. Pak"), in her corporate capacity, appearing in the "2019 Florida Limited Liability Company Annual Report" filed March 20, 2019, as the "Managing Partner" of Twins Inn & Apartments LLC. A copy of the aforementioned 2019 Annual Report is appended to this Resolution and made a part hereof.

The meeting was attended by personal appearance of Vivian Pak, owner of 33 1/3% of the equity in Twins Inn and via telephone by Shiyong Chen and Xiaorong Ni who are husband and wife and who, individually, own 16 2/3% each. Therefore, a quorum was present and the total percent of equity Members present was 66 2/3%. Such complies with the requisite quorum and voting requirements of Chapter 608, *Florida Statutes*, the Florida Limited Liability Act as well as the Operating Agreement in place for the Company.

During the meeting documentation was reviewed whereby the aforementioned Members of the Company believe that the existing "Manager" of the Company, Jianxun Sun ("Mr. Sun"), has engaged in either mishandling, misappropriation, misuse, misdirection, theft or otherwise the unauthorized taking of funds from the Company bank checking/savings accounts maintained at Bank of America, such account numbers ending, respectively, in 0927, 7211, 7208 and a credit card account ending in 2576.

Based upon the above, the Members present, upon appropriate motion being made, have authorized this Corporate Resolution to immediately remove the existing Manager Mr. Sun and substitute in his stead Vivian Pak as Manager. Additionally, upon appropriate motion being made, the Members present authorized the removal of Mr. Sun as an authorized signator on any and all the Company bank accounts, including but not limited to Bank of America and any other financial institution which may hold Company funds or assets, and demanded the return of all tangible and intangible property in the possession of Mr. Sun belonging to the Company, such property being returned to Ms. Pak as the current "Manager." Finally, a motion was made to as expeditiously as possible, file an Amended 2019 Florida Limited Liability Company Annual Report designating Vivian Pak as Manager and removing any reference to Mr. Sun as an authorized person. Such Amendment will also change the current Registered Agent to Vivian Pak.

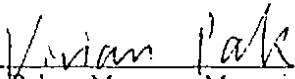
Following the discussion, the above motions were made, seconded and carried to authorize the actions described in the preceding paragraph.

Upon motion duly made, seconded and unanimously carried, it was

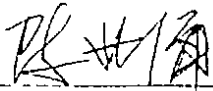
RESOLVED, that the above motions were ratified and approved by a majority of the equity owners of the Company, specifically removing the existing Manager of the Company Jianxun Sun and substituting Vivian Pak as the new Manager of the Company; removing Mr. Sun as an authorized signator on any and all Company bank accounts, including but not limited to Bank of America and any other financial institution which may hold Company funds or assets; demanding that Mr. Sun return all tangible and intangible property in the possession of Mr. Sun belonging to the Company, such property being returned to Ms. Pak as the new Manager of the Company and filing as expeditiously as possible an Amended 2019 Florida Limited Liability Company Annual Report designating Ms. Pak as Manager, removing any reference to Mr. Sun as an authorized person, and changing the current Registered Agent to Ms. Pak.

There being no further business to come before the meeting;


On motion duly made, seconded and carried, the meeting was adjourned at 11:00 a.m. this 25th day of June 2019.



Vivian Pak as Manager, Managing Partner
and Member Owning 33 1/3% of the Equity



Shiyong Chen as Member Owning 16 2/3%
of the Equity



Xiaorong Ni as Member Owning 16 2/3%
of the Equity

Attest:

(CORPORATE SEAL)