

#L13000112770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

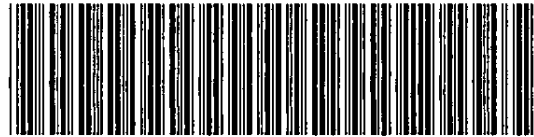
(Business Entity Name)

(Document Number)

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09/25/13--01018--006 **35.00

FILED
13 OCT 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 16 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2013

FORTUNE COLOR PACKING INTERNATIONAL, LLC
GUANJU WANG
9100 S DADELAND BLVD, STE. 1500
MIAMI, FL 33156

SUBJECT: FORTUNE COLOR PACKING INTERNATIONAL, LLC
Ref. Number: L13000112770

We have received your document for FORTUNE COLOR PACKING INTERNATIONAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 413A00022769

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fortune Color Packaging International, 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:

Angela Guan

Name of Person

Gables Estates Tax & Advisory Services, P.A.

Firm/Company

396 Alhambra Circle, South Tower, Suite 200

Address

Coral Gables, Florida 33134

City/State and Zip Code

aguan@gecpas.com

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

For further information concerning this matter, please call:

Angela Guan

Name of Person

at (305) 665-5508

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**

Fortune Color Packaging International, LLC

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

FILED
13 OCT 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/08/2013 and assigned
Florida document number L13000112770.

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)

9100 S. Dadeland Blvd Suite 1500

Miami, Florida, 33156

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9100 S. Dadeland Blvd Suite 1500

Miami, Florida, 33156

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>
<u>MGR</u>	<u>YAN, ZHENG DONG</u>	<u>396 ALHAMBRA CIR, SOUTH TOWER</u>	☐ Add
		<u>STE 200 CORAL GABLES, FL 33134</u>	☒ Remove
<u>MGR</u>	<u>XU, BEINI</u>	<u>9100 S. Dadeland Blvd Suite 1500</u>	☒ Add
		<u>Miami, Florida, 33156</u>	☐ Remove
<u>MGR</u>	<u>AGUILAR, KEVIN</u>	<u>9100 S. Dadeland Blvd Suite 1500</u>	☒ Add
		<u>Miami, Florida, 33156</u>	☐ Remove
			☐ Add
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			☐ Add
			☐ Remove

2013-10-15 10:33

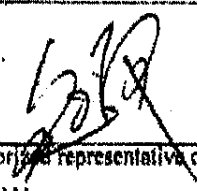
Gables Estates

3056615125 >>

P 5/6

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

Dated October 10, 2013



Signature of a member or authorized representative of a member

Guanju Wang

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00