

43000112770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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APR 20 2015
JUDGE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2015

YUANJU WANG
15127 SW 172ND TERRACE
MIAMI, FL 33187

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 \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

The effective date must be specific and cannot be prior to the date of filing.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 515A00004614

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORTUNE COLOR PACKING 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:

GUANJU WANG

Name of Person

Firm/Company

15127 SW 172ND TERRACE

Address

MIAMI, FLORIDA 33187

City/State and Zip Code

andychow@siegelaub.com

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

For further information concerning this matter, please call:

GUANJU WANG

at (305) 904-3033

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

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TALLAHASSEE FLORIDA

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

FORTUNE COLOR PACKING INTERNATIONAL, 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 AUGUST 9, 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)

15127 SW 172ND TERRACE

MIAMI, FLORIDA 33187

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15127 SW 172ND TERRACE

MIAMI, FLORIDA 33187

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:

GUANJU WANG

New Registered Office Address:

15127 SW 172ND TERRACE

Enter Florida street address

MIAMI

City

Florida 33187

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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AMBR	YAN, SHIHUI	15127 SW 172ND TERRACE	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33187	<input checked="" type="checkbox"/> Remove
AMBR	SHI, HUIYAN	15127 SW 172ND TERRACE	<input checked="" type="checkbox"/> Add
		MIAMI, FLORIDA 33187	<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

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MIAMI, FLORIDA

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated FEBRUARY 16, 2015

史春延

Signature of a member or authorized representative of a member

HUIYAN SHI

Typed or printed name of signee

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Filing Fee: \$25.00

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