

# L13 000135934

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

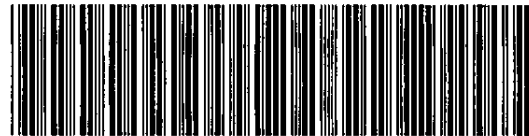
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Jin Kang Mei Huang 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:

**Michael Grillo**

Name of Person

**Jin Kang Mei Huang LLC**

Firm/Company

**2727 SW 22 Avenue**

Address

**Miami, Fl. 33133**

City/State and Zip Code

**jelmag@aol.com**

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

For further information concerning this matter, please call:

**Michael Grillo**

Name of Person

**305 216-0930**

at ( )

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

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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

Jin Kang Mei Huang 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 September 26th, 2013 and assigned Florida document number L13000135934.

This amendment is submitted to amend the following:

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

Jin Kang Mei Huang LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

**(Principal office address MUST BE A STREET ADDRESS)**

2727 SW 22 Avenue

Miami, Florida 33133

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:

Michael Grillo

New Registered Office Address:

2727 SW 22 Avenue

*Enter Florida street address*

Miami

, Florida 33133

*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>
MGRM	Michael Grillo	2727 SW 22 Avenue	<input checked="" type="checkbox"/> Add
		Miami, FI 33133	<input type="checkbox"/> Remove
MGRM	HaiHua Zhang	2727 SW 22 Avenue	<input type="checkbox"/> Add
		Miami, FI 33133	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
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FALL ARIZONA

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

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Dated October 15, 2013

Hai Hua Zhang

Signature of a member or authorized representative of a member

HaiHua Zhang (remove) - Michael Grillo (add)

Typed or printed name of signee

**Page 3 of 3**

**Filing Fee: \$25.00**

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TALLAHASSEE, FLORIDA

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