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.

(((H140001024173)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6383

Account Name : ALLEN DELL, P.A. Account Number : I20040000136

Phone : (813)223-5351

Fax Number : (813)229~6682

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 DYNASTY FAMILY HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

ttps://efile.sunbiz.org/scripts/efilcovr.exe

4/29/2014

From:

04/29/2014 15:00

#013 P.002/005

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

DYNASTY FAMILY HOLDINGS 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:

Donna L. Longhouse, Esquire

Name of Person

Allen Dell P.A.

Firm/Company

202 South Rome Avenue, Suite 100

Address

Tampa, Florida 33606

City/State and Zip Code

chan.johnnyc@gmail.com

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

For further information concerning this matter, please call:

Donna L. Longhouse

_{.,,}813、223-5351

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 From:

04/29/2014 15:00

#013 P.003/005

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	FAMILY HOLDINGS LLC y Company as it now appears on our recor Limited Liability Company)	ds.)
The Articles of Organization for this Limited Liability Co	ompany were filed on January 23,	2014 and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and end with the words "Lim	ited Liability Company," the designation "Li	LC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDR)	ESS)	-1
		74 AE
•		ARE AR
Enter new mailing address, if applicable:		(C) N
(Malling address MAY BE A POST OFFICE BOX)		SE
·		
B. If amending the registered agent and/or registe	and office address on our record	ls enter the Roma of the new
registered agent and/or the new registered office address	ess here:	> enter the matter of the new
Name of New Registered Agent:		
New Registered Office Address:		
Now Regimented Office / Redicass.	Enter Florida street addre	22
	. Florida	
malifornia de instrumentados	City	Zip Cade

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

MGR = Manager

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:

AMBR = A	uthorized Member	
<u>Title</u>	Name	Address Type of Action
MGR	Hing Chan	5858 N. Broadway St., #402 ₽ Add
		Chicago, IL 60660
		·
MGR	Johnny Chan	315 Walnut Street, #14
		Newark, NJ 07105
		PER Remove 25 SS
		OF P
		TO Add 4: FEB.
		Remove
and the Control of th		
		□ Remove
		<u> </u>
	V-174-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
		Remove

Page 3 of 3

Filing Fee: \$25.00