L14000013392

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| (R | equestor's Name) | |
|-------------------------|---------------------|-------------|
| (Ad | ddress) | |
| (Ad | ddress) | · |
| (C | ity/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (В | usiness Entity Nar | ne) |
| (De | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | • |
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Office Use Only



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J. HARRIS

COVER LETTER

| TO: | Registration Se Division of Cor | ection porations | 7 , | • | |
|--------|------------------------------------|---|---|--------------------------|---------|
| STIR | JECT: | US AUTO | FLY KAOLA LLC | | `* |
| 300 | JEC1: | Name of Lim | ited Liability Company | | |
| The e | enclosed Articles of | Amendment and fee(s) are sub- | mitted for filing. | | |
| Pleas | e return all correspo | ndence concerning this matter | to the following: | • | |
| | | | STEVEN W OLINGER | | |
| | | | Name of Person | | |
| | | ATLAS ACCOUNTING & | EINTERNATIONAL CO | NSULTING COMPANY | |
| | | | Firm/Company | | |
| | | 14 | 17 SOUTH BURGANDY | TRAIL | |
| | | | Address | | |
| | | J. | ACKSONVILLE, FL. 322 | 259 | |
| | | | City/State and Zip Code | | |
| | | | swo@meiguochuangye.com | | |
| | | E-mail address: (i | o be used for future annual re | eport notification) | |
| For fi | urther information of | oncerning this matter, please ca | d1: | | |
| | STEVEN | W. OLINGER | 904 at () | 484 - 8836 | |
| | Name o | f Person | Area Code | Daytime Telephone Number | - |
| Enclo | sed is a check for th | e following amount: | | | |
| □ \$ | 25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | \$55,00 Filing Fee & Certified Copy (additional copy is enclo | Certificate of S | tatus & |

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

| US AUTOFLY KA | | | |
|---|--|-------------------------------|--------------------|
| (Name of the Limited) (A | Liability Company as it now appear Florida Limited Liability Company) | rs on our records.) | |
| The Articles of Organization for this Limited Liabi Florida document number L14000013392 | | 143111403/04/0014 | and assigned |
| This amendment is submitted to amend the following | | - C | 78 - 171 |
| A. If amending name, enter the new name of th | ie limited liability company h | ere: | 23 |
| The new name must be distinguishable and contain the word | s "Limited Liability Company," the | lesignation "LLC" or the abbi | eviation, "L.L.C." |
| Enter new principal offices address, if applicable | le: | 17 | 0 0 |
| (Principal office address MUST BE A STREET ADDRESS) | | | 52 5 |
| Enter new mailing address, if applicable: | | | |
| (Mailing address MAY BE A POST OFFICE BO | <u> </u> | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offic | | n our records, <u>enter t</u> | he name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | Enter Flo | rida street address | |
| | | . Florida | |
| • | City | , i lui lua | 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 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> | Address | Type of Action |
|--------------|---------------|----------------------------|-------------------------|
| AMBR | WUZHONG YAN | 5TH FLOOR, BLDG B8-2, FENG | = Add |
| | | HUANGGANG 3RD IND. PARK, | ☐ Remove |
| | | SHENZHEN, CHINA 518000 | ☐ Change |
| AMBR | XIANGPING LAI | #12 HOURUI RUIKANG RD. | □ Add |
| | | XIXIANG BAOAN | Remove |
| | | SHENZHEN, CHINA 518067 | ☐ Change |
| | | | Add |
| | | | □ Remove |
| | | | ☐ Change |
| | | | □ Add |
| | | | Remove |
| | | | ☐ Add ☐ Remove ☐ Change |
| | | | Add |
| | | | Remove |
| | | | ☐ Change |

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| Tective date, if other the effective date is listed, the ete: If the date inserted in cument's effective date or | this block does not me | et the applicable sta | of filing or more than 90 day tutory filing requiremen | (optional) ys after filing.) Purs its, this date will i | uant to 605.020' not be listed a: |
| record specifies a d The 90th day after th | elayed effective da he record is filed. | te, but not an e | ffective time, at 12 | d:01 a.m.con t | he earlier o |
| tad | JULY 20 | 2016 | | | 22 |
| ted | 27 | | Ol. | 1911 1911 | Es S |
| |) le | e W. | presentative of a member | <u> </u> | <u> </u> |
| | | | | | |
| | Signature of a me | ember or authorized re | presentative of a member | ORID RID | 64 |

Page 3 of 3

Filing Fee: \$25.00