

L140000045359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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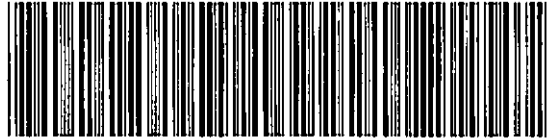
(Business Entity Name)

(Document Number)

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2018 OCT 31 PM 3:36

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D PR:ICE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GUO FIE KING, 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:

CYNTHIA OUYANG

Name of Person

ZHANG & ASSOCIATES CPA PA

Firm Company

1300 NE 19th St #311

Address

MIAMI, FL 33179

City/State and Zip Code

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

For further information concerning this matter, please call:

CYNTHIA OUYANG

305 919-7672
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
☐ \$85.00 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
Chilton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2018 OCT 31 PM 3:26
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

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

GUO THE KING, 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 03/19/2014 and assigned
Florida document number 114000045359

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 contain 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)

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:

New Registered Office Address:

Enter Florida street address

Florida

City

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2018 OCT 31 PM 3:06
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

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

3. 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> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|-----------------|--|
| MGRM | LIU, BIN | 237 NE 167TH ST | <input type="checkbox"/> Add |
| | | MIAMI, FL 33162 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGRM | LIU LIANG | 237 NE 167TH ST | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33162 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGRM | LIU, WANHE | 237 NE 167TH ST | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33162 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGRM | XIAO, JIE | 237 NE 167TH ST | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33162 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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TALLAHASSEE, FLORIDA

