

L14000 063 988

(Requestor's Name)

(Address)

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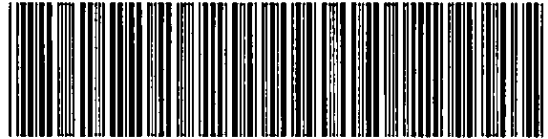
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

O SIMMONS
JAN 13 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: US 1 MESSAGE AND SPA 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:

Alex Yu, Esq.

Name of Person

Law Office of Alex Yu, P.A.

Firm/Company

15255 Amberly Drive

Address

TAMPA, FL 33647

City/State and Zip Code

ayu@alexylaw.com

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

For further information concerning this matter, please call:

Alex Yu, Esq.

813

514-2885

at (_____) _____

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

US 1 MASSAGE AND SPA 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 04/18/2014 and assigned
Florida document number L14000063988

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)

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TALLAHASSEE, FL

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:

JUNYAN YE

New Registered Office Address:

10010 SOUTH FEDERAL HIGHWAY

Enter Florida street address

PORT ST. LUCIE

City

Florida 34952

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.

Junyan Ye

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> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|-----------------------------|--|
| MGR | YI, MEIXIA | 10010 SOUTH FEDERAL HIGHWAY | <input type="checkbox"/> Add |
| | | PORT ST. LUCIE, FL 34952 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MGR | JUNYAN YE | 10010 SOUTH FEDERAL HIGHWAY | <input checked="" type="checkbox"/> Add |
| | | PORT ST. LUCIE, FL 34952 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
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Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated DECEMBER 4 2019

Juan Yan Ye Sig

Signature of a member or authorized representative of a member

JUNYAN YE

Typed or printed name of signee