

LI4000151955

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(Address)

(Address)

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(Business Entity Name)

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2016 DEC 22 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
DEC 23 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2016

THINH AN KITCHEN & TOFU, LLC
THOMAS MANG
8104 W WATERS AVE.
TAMPA, FL 33615

SUBJECT: THINH AN KITCHEN & TOFU, LLC
Ref. Number: L14000151955

RECEIVED
2016 DEC 22 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for THINH AN KITCHEN & TOFU, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 416A00026368

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Thinh An Kitchen & Tofu, 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:

Thomas Mang

Name of Person

Thinh An Kitchen & Tofu, LLC

Firm/Company

8104 W. Waters Avenue

Address

Tampa, FL 33615

City/State and Zip Code

drthomasang@yahoo.com

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

For further information concerning this matter, please call:

Thomas Mang

813 765-3147

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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Thinh An Kitchen & Tofu, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 9/29/2014 and assigned
Florida document number L14000151955.

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:

Thomas Mang

New Registered Office Address:

232 Mobbly Bay Dr.

Enter Florida street address

Oldsmar

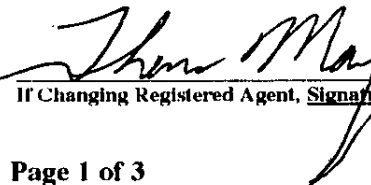
City

Florida 34677

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Thomas Mang	232 Mobbly Bay Dr.	<input checked="" type="checkbox"/> Add
		Oldsmar, FL 34677	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Emily Mang	232 Mobbly Bay Dr.	<input type="checkbox"/> Add
		Oldsmar, FL 34677	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Thuy Melinda Mang	342 Coco Plum Ct.	<input type="checkbox"/> Add
		Oldsmar, FL 34677	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: 12/6/2016 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

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

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

12/18/16

Thomas May
Signature of a member or authorized representative

Signature of a member or authorized representative of a member

Thomas Mang
Typed or printed name

Typed or printed name of signee