

L15000029308

ANDY CHEN
3301 CAT BRIER TRAIL
HARMONY, FL 34773

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

(Document Number)

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FILED
15 MAR 24 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. E-File: MAR 25 2015



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2015

ANDY CHEN
3301 CAT BRIER TRAIL
HARMONY, FL 34773

SUBJECT: WORLD REAL ESTATE GROUP FLORIDA, LLC
Ref. Number: L15000029308

We have received your document for WORLD REAL ESTATE GROUP FLORIDA, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

The effective date must be specific and cannot be prior to the date of filing.

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.

Tim Burch
Regulatory Specialist II

Letter Number: 315A00005156

REC
15 MAR 20 11 00
AUG 11 11 00
HONORARY

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

WORLD REAL ESTATE GROUP FLORIDA, 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 2/17/2015 and assigned
Florida document number L15000029308.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with 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)

N/A

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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ALBANY, FLORIDA

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:

ANDY CHEN

New Registered Office Address:

3301 CAT BRIER TRAIL

Enter Florida street address

HARMONY

City

Florida

34773

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	DELLENIA VINIFERA, LLC	3301 CAT BRIER TRAIL	<input type="checkbox"/> Add
		HARMONY, FL 34773	<input checked="" type="checkbox"/> Remove
MGR	ANDY CHEN	3301 CAT BRIER TRAIL	<input checked="" type="checkbox"/> Add
		HARMONY, FL 34773	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
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SEC. OF STATE
TALLAHASSEE, FLORIDA

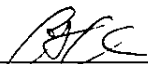
D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

E. Effective date, if other than the date of filing _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated FEBRUARY 26TH, 2015



Signature of a member or authorized representative of a member

Andy Chen

Typed or printed name of signee

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15 MAR 24 PM 4:57
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TALLAHASSEE, FLORIDA