

L15000064548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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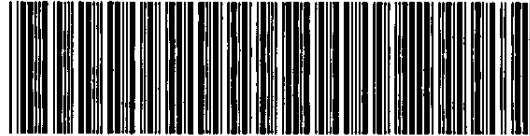
(Business Entity Name)

(Document Number)

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2015 SEP 14 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
SEP 17 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ShiLiang Group, 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:

Cindy Xin Zhao

Name of Person

Firm/Company

13506 Summerport Village Park way, Suite 155

Address

windermere FL 34786

City/State and Zip Code

Czhaowork@gmail.com

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

For further information concerning this matter, please call:

Cindy Zhao

Name of Person

at (407) 496-5465

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

TO
ARTICLES OF ORGANIZATION
OF

ShiLiang Group, LLC

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The Articles of Organization for this Limited Liability Company were filed on 03/19/2015 and assigned
Florida document number L15000064548.

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

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

or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>John Strelecky</u>	<u>13506 Summerport Village Pkwy</u>	<input type="checkbox"/> Add
		<u>Suite 155</u>	<input checked="" type="checkbox"/> Remove
		<u>Windermere FL 34786</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>LESHI Group, LLC</u>	<u>13506 Summerport Village Pkwy</u>	<input checked="" type="checkbox"/> Add
		<u>Suite 155</u>	
		<u>Windermere, FL 34786</u>	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
<u>AMBR</u>	<u>Blossom Development Inc.</u>	<u>2105, 21/F, Wing on Centre</u>	<input checked="" type="checkbox"/> Add
		<u>111, Connaught Road</u>	<input type="checkbox"/> Remove
		<u>Central, Hong Kong</u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>Blossom Group Limited</u>	<u>111 Connaught Rd Central</u>	<input type="checkbox"/> Add
		<u>Suite 2105 21F</u>	<input checked="" type="checkbox"/> Remove
		<u>Wing on Centre HK xx</u>	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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2018 SEP 14 PM 3:07
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TALLAHASSEE, FLORIDA

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2015 SEP 14 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


E. Effective date, if other than the date of filing: _____ (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 9-2-2015, _____



Signature of a member or authorized representative of a member

XIN ZHAO

Typed or printed name of signee