

L15000112777

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

JUN 15 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rare Earth Sciences, 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:

Andrew Lee

Name of Person

Rare Earth Sciences, LLC.

Firm/Company

19317 SW 65th Street

Address

Fort Lauderdale, FL 33332-3366

City/State and Zip Code

alee@rareearthsciences.com

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

For further information concerning this matter, please call:

Andrew Lee

954 9072005
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**

Rare Earth Sciences, 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 June, 29, 2015 and assigned
Florida document number L15000112777.

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)

19317 SW 65th Street

Fort Lauderdale, FL 33332

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

19317 SW 65th Street

Fort Lauderdale, FL 33332

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:

Andrew Lee

New Registered Office Address:

19317 SW 65th Street

Enter Florida street address

Fort Lauderdale

City

Florida 33332

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

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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	Milano, Michael	816 Dover Street	<input type="checkbox"/> Add
		Boca Raton, FL 33487	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Lee, Andrew	19317 SW 65th STreet	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33332	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	Gang, Li	RM 601, No.,517 Lane 1288	<input type="checkbox"/> Add
		XinSong Rd., SongJiang Dist.	<input type="checkbox"/> Remove
		Shanghai, China 201612	<input checked="" type="checkbox"/> Change
AMBR	Zhi Qiang, Liu	RM 502, No. 5, Lane 333	<input type="checkbox"/> Add
		Changli Rd (E), Pudong New Dist.	<input type="checkbox"/> Remove
		Shanghai, China, 200126	<input checked="" 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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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

1. Mr. Michael Milano is removed from Rare Earth Sciences, LLC.

2. Mr. Andrew Lee is signed as the registered agent.

3. The principle office address is changed

4. Mr. Zhi Qiang, Liu address is corrected

5. Mr. Gang, Li address is corrected.

E. Effective date, if other than the date of filing: June, 20, 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

May 25, 2016


Signature of a member or authorized representative of a member

Andrew Lee

Typed or printed name of signee

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FLORIDA