# 00014015

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## **COVER LETTER**

Division of Cor	porations		
ZHÖNGHA SUBJECT:	I SHENG YANG INTERNA	TIONAL TRADING LLC	and the second
3700011011 <u>3.525.</u>	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	TING LANG		
		Name of Person	
		Firm/Company	
	3261 NW 126TH TERRA		
		Address	
	SUNRISE, FL 33323	· ·	
		City/State and Zip Code	
	1601390737@qq.com		
	E-mail address: (	to be used for future annual report notifi	ication)
For further information ed	oncerning this matter, please ea	all;	
TING LANG		754 715-7955	
Name of	Person	at () Area Code Daytime	Telephone Number
Enclosed is a check for th	e 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:

TO:

**Registration Section** 

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

## ZHONGHAI SHENG YANG INTERNATIONAL TRADING 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 8/17/2015 and assigned Florida document number L15000140154 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 "L.L.C." or the abbreviation "L.L.C." 3261 NW 126TH TERRACE Enter new principal offices address, if applicable: SUNRISE, FL 33323 (Principal office address MUST BE A STREET ADDRESS) 3261 NW 126TH TERRACE Enter new mailing address, if applicable: SUNRISE, FL 33323 (Mailing address MAY BE A POST OFFICE BOX) Ö 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: TING LANG Name of New Registered Agent: 3261 NW 126TH TERRACE New Registered Office Address: Enter Florida street address , Florida 33323 Zip Code SUNRISE

### 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.

City

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>	Address	Type of Action
AMBR LIU, HAII	LIU, HAILAN	6330 NW 120TH DR	
		CORAL SPRINGS, FL 33076	■ Remove
	•		Change
AMBR	LANG, TING	3261 NW 126TH TERRACE	
		SUNRISE, FL 33323	move
			DECCION TO LEASE OF LOSS OF LO
AMBR	LIU, YANG	3261 NW 126TH TERRACE	
		SUNRISE, FL 33323	CONTRACTOR REMOVE
			■ Change
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The 90th day	fies a delayed after the reco	rd is filed.			ve time, at :	12:01 a.m	. on the	e earli	er of
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		Signature of a m	<u> </u>	<u> </u>					

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Filing Fee: \$25.00