

415000175070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

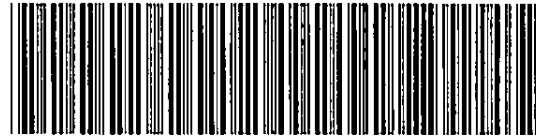
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Amend
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 OCT 10 AM 11:56

M. MILLIGAN
OCT 12 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SUNFLOWER GARDEN SPA LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

YAN QIN

Name of Person

SUNFLOWER GARDEN SPA LLC

Firm/Company

407 S. Federal Highway, Suite N

Address

Boynton Beach FL 33435

City/State and Zip Code

CONNIEVIP0424@gmail.com

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

For further information concerning this matter, please call:

YAN QIN

Name of Person

at (347) 335-3922

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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

SUNFLOWER GARDEN SPA 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 10-14-2015 and assigned
Florida document number L15000175076

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:

YAN QIN

New Registered Office Address:

407 S. Federal Highway, Ste N

Enter Florida street address

BOYNTON BEACH

_____, Florida _____ 33435

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.

 10-14-2017
If Changing Registered Agent, Signature of New Registered Agent
YAN QIN

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	YAN QIN	407 S. Federal Highway, Ste N Boynton Beach FL 33435	<input checked="" type="checkbox"/> Add
REGISTERED AGENT	-Yan Qin		<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
REGISTERED AGENT	Eric Alan Lane	ERIC ALAN LANE	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

REMOVE ERIC ALAN LANE NAME AS REGISTERED AGENT.....

ADD YAN QIN AS REGISTERED AGENT AND MANAGER

E. Effective date, if other than the date of filing: 10-4-2017 (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 10-4-2017



Signature of a member or authorized representative of a member

ERIC ALAN LANE

Typed or printed name of signer

FILED
17 OCT 10 AM 11:54
DIVISION OF CORPORATIONS
STATE OF CALIF.