

6/10/2021

Division of Corporations

L16000038276

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000229895 3)))



H210002298953ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : LAW OFFICES TONY PORNPRINYA
Account Number : 120010000164
Phone : (305)893-8989
Fax Number : (305)891-7717

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HONGXI INTERNACIONAL USA LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

(((H21000229895 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HONGXI INTERNACIONAL USA 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:

Tony Pomprinya

Name of Person

Law Office of Tony Pomprinya

Firm/Company

1555 NE 123 Street

Address

North Miami FL 33161

City/State and Zip Code

NVC@miamidadelaw.net

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

For further information concerning this matter, please call:

Tony Pomprinya

Name of Person

at (305)

Area Code

893-8989

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H21000229895 3))) **ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

HONGXI INTERNACIONAL USA 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 2/24/2016 and assigned
Florida document number L16000038276.

FILED
2021 JUN 10 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(((H21000229895 3)))

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from the record. (((H21000229895 3)))

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MMBR	MERCY JUDITH CABANILLAS	1555 NE 123 STREET	☐ Add
		NORTH MIAMI FL 33161	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

(((H21000229895 3)))

((H21000229895 3)))

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

F. 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 r05.0227 (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 June 1 2021

10

MERCY JUDITH CABANILLAS REYNA

Typed or printed name of signer

Filing Fee: \$25.00

DEPT. OF STATE
TALLAHASSEE, FLORIDA

2021 JUN 10 AM 8:41

1500

((H21000229895 3)))