

7/22/24 12:40 PM

Division of Corporations

L16000057277

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: Account Name : LAW OFFICES TONY PORNPRIYA
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: nvc@miamidadelaw.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KUN ZHEN LLC

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Corporate Filing Menu

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K. SALY

JUL 23 2024

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KUN ZHEN LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tony Pornprinya, Esq.

Name of Person

Law Office of Tony Pornprinya

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 Pornprinya

Name of Person

at 305

Area Code

893-8989

Daytime Telephone Number

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$60.00 Filing Fee,
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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

KUN ZHEN LLC

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

FILED
2024 JUL 22 AM 4:20
ALLAHABAD, INDIA

The Articles of Organization for this Limited Liability Company were filed on 03/21/2016 and assigned
Florida document number L16000057277.

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 "LLC."

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: CHEN, YIQIN

New Registered Office Address: 7997 Shaddock Dr

Enter Florida street address

Boynton Beach, Florida 33436

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.

Y. Q. Chen

Print Name of New Registered Agent

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>
MGRM	JIANG, XIU LAN	4784 N CONGRESS AVE	☐ Add
		BOYNTON BEACH, FL 33426	☒ Remove
			☐ Change
MGR	CHEN, XUE JIE	4784 N CONGRESS AVE	☐ Add
		BOYNTON BEACH, FL 33426	☒ Remove
			☐ Change
MGRM	CHEN, YIQIN	7997 Shaddock Dr	☒ Add
		BOYNTON BEACH, FL 33426	☐ Remove
			☐ Change
MGRM	CHEN, YA XIANG	7100 Old orchard Way	☐ Add
		Boynton Beach, FL 33436	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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