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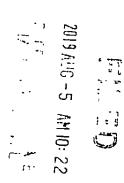


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R. WHITE AUG 12 2019

COVER LETTER

TO:	Registration Section Division of Corporations					• •			
SUBJE	СТ .	>	Mimi Ch	in	LLC	* 4 .	•		
SCENE	Name of Limited Liability Company								
The end	losed Ar	ticles of Am	endment and fee(s) a	re subr	nitted for filing.				
Please 1	return all	corresponde	nce concerning this r	natter t	to the following:				
					Chen H	uang			
					Name of Persor	1 -			
	Mimi China ILC.								
			2308 SE	He	unthorne R	d Ste E			
	2308 SE Hawthorne Rd Ste E Address								
			City/State and Zip Code						
	E-mail address: (to be used for future annual report notification)								
			E-mail add	iress: (t	o be used for futulte an	inual report notifi	ication)		
For furt	her infor	mation conc	erning this matter, pl	ease ca	11:				
		hen t	tuang		at (917-	1 660-2	1027		
		Name of Per	rson		Area Code	Daytime	Telephone Number		
Enclose	ed is a ch	eck for the fo	ollowing amount:						
,	.00 Filin		□ \$30.00 Filing Fee	ς.	□ \$55.00 Filing	Fao &	☐ \$60.00 Filing Fee,		
- J. J. J		gree .	Certificate of Sta		Certified Cop (additional copy	Ď.	Certificate of Status & Certified Copy (additional copy is enclosed)		
		MAILING Registratio	G ADDRESS: n Section			REET/COURIE	ER ADDRESS:		

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

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



2019 AUG -5 AM 10: 22 (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 ________________________________and assigned 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: NA: Name of New Registered Agent: New Registered Office Address: Enter Florida street address

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.

Cin

If Changing Registered Agent, Signature of New Registered Agent

__. Florida __

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
MGR	Chen, Ri Biao	6005 SE US HWY 301 Ste 104 Hawthorne, FL 32640	🗆 Add
		Hawthorne, FL 32640	Remove
			□ Change
			🗆 Remove
			☐ Change
			□ Add
			Remove
			☐ Change
			Add
			☐ Remove
			Change
			Add
			Remove
			Change
	W		□ Add
			□ Remove
			Change

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

(If an effective <u>Note:</u> If the	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)(s) date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the effective date on the Department of State's records.
	specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: n day after the record is filed.
Dated	Chen Huang Signature of a member or authorized representative of a member
_	Chen Huang
	Signature of a memoer of authorized representative of a member
	Chen Huang Typed or printed name of signee

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Filing Fee: \$25.00