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| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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| Special Instructions to Filing Officer: |
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## **COVER LETTER**

| TO:       | Registration S<br>Division of Co |   |   |  |  |  |  |  |  |
|-----------|----------------------------------|---|---|--|--|--|--|--|--|
| SUBJEC    |                                  | ernei CPAs PLLC   |   |  |  |  |  |  |  |
| SUBJEA    | C.1:                             | Name of Li  | mited Liability Company   | AL I   |  |  |  |  |  |
|           |                                  |   |   | ,<br>,<br>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,   |  |  |  |  |  |
| The encl  | losed Articles o                 | of Amendment and fee(s) are su  | ibmitted for filing.  | i de la companya de l |  |  |  |  |  |
| Please re | etum all corresp                 | ondence concerning this matte   | er to the following:  | TALLAHASSEL - F  |  |  |  |  |  |
|           |                                  | Jia Fei   |   |  |  |  |  |  |  |
|           |                                  |   | Name of Person  |  |  |  |  |  |  |
|           |                                  | Fei & Woerner CPAs PL   | LC  |  |  |  |  |  |  |
|           |                                  |   | Firm/Company  | <del></del>  |  |  |  |  |  |
|           | 8837 Oak Landings (-† .          |   |   |  |  |  |  |  |  |
|           | Address                          |   |   |  |  |  |  |  |  |
|           |                                  | Orlando, FL 32836   |   |  |  |  |  |  |  |
|           | City/State and Zip Code          |   |   |  |  |  |  |  |  |
|           |                                  | fei@fwcpafl.com   | (to be used for future annual report notil  | ication)   |  |  |  |  |  |
| For furth | ner information                  | concerning this matter, please  | ·   | <i>(Cartin)</i>  |  |  |  |  |  |
| LiyuanJ   | Woerner                          | Jin Fe:   | 407 2 <del>67=3</del> 03:1*   | 403 - 75,3   |  |  |  |  |  |
|           | Name                             | of Person   | at ()   | Telephone Number   |  |  |  |  |  |
| Enclosee  | I is a check for                 | the following amount:   |   |  |  |  |  |  |  |
|           | 00 Filing Fee                    | ☐ \$30.00 Filing Fee &<br>Certificate of Status   | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)                                 | □ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed)  |  |  |  |  |  |
|           | Regis<br>Divis<br>P.O. I         | LING ADDRESS:<br>tration Section<br>ion of Corporations<br>Box 6327<br>nassee, FL 32314 | STREET/COURI<br>Registration Section<br>Division of Corpor<br>Clifton Building<br>2661 Executive Ce | n<br>ations  |  |  |  |  |  |

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Fei & Woerner CPAs PLLC   |  |  |                             |
|---|--|--|-----------------------------|
| (Name of the Lin  | ited Liability Compa<br>(A Florida Limited | any as it now appears on our records.)<br>Liability Company) |                             |
| The Articles of Organization for this Limited   | Liability Company                          | were filed on 9/1/2016                                       | and assigned                |
| Florida document number L16000162424  | <u> </u>                                   |  |                             |
| This amendment is submitted to amend the fol  | lowing:                                    |  |                             |
| A. If amending name, enter the new name   | of the limited liab                        | ility company here:  |                             |
| Florence Fei CPA & Associates, ELE PLUC   |  |  |                             |
| The new name must be distinguishable and contain the                                  | words "Limited Liabi                       | lity Company," the designation "LLC" o                       | r the abbreviation "L.L.C." |
| Enter new principal offices address, if appli   | cable:                                     | 7208 Sand Lake Rd. Suite 305                                 |                             |
| Principal office address MUST BE A STRE   | ET ADDRESS)                                | Orlando, FL 32819  |                             |
|   |  |  |                             |
| Enter new mailing address, if applicable:   |  | 8837 Oak Landings Dr. ひも、                                    |                             |
| Mailing address MAY BE A POST OFFICE  | : <u>BOX)</u>                              | Orlando, FL 32836  | <u> </u>                    |
|   |  |  |                             |
| B. If amending the registered agent and registered agent and/or the new registered of | /or registered o                           | ffice address on our records, <u>e</u> :                     | enter the hanroof the h     |
| Name of New Registered Agent:   | Jia Fei                                    |  | PH 2: 27                    |
| New Registered Office Address:  | 8837 Oak Land                              |  | <b>x</b>                    |
|   |  | Enter Florida street address                                 |                             |
|   | Orlando                                    | Florid   |                             |
|   |  | Cuy  | 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

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         | Liyuan Woerner | 9063 Dancy Tree Ct.  |                |
|              |                | Orlando, FL 32836  | ■ Remove       |
|              |                |  | Change         |
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|                                | any other inf                            |  |                         |               |                               |                              | -  | . ,          |                               |                         |
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|                                |  |  |                         |               |                               |                              |  | •.           |                               |                         |
| m effective d<br>ote: If the o | ate is listed, the d<br>date inserted in | in the date of fi<br>ate must be specific<br>this block does n<br>the Department | and canno<br>of meet th | e applicab    | date of filing<br>e statutory | or more than<br>filing requi | (optio<br>90 days after<br>rements, this | filing.) Pur | suant to 605,<br>not be liste | 0207 (3)(b)<br>d as the |
|                                |  | layed effectiv<br>e record is file   |                         | but not a     | an effecti                    | ve time,                     | at 12:01 a                               | .m. on t     | the earlie                    | r of:                   |
| ated                           | 07/0                                     | 12017  |                         |               | . •                           |                              |  |              |                               |                         |
|                                |  |  |                         | f.            | 7.7. PPL                      |                              |  |              |                               |                         |
|                                |  |  |                         |               |                               |                              |  |              |                               |                         |
| _                              |  | Signature c  | of a membe              | r or authori. | ed represent                  | ative of a mo                | mber                                     |              |                               |                         |

Page 3 of 3

Filing Fee: \$25.00



July 10, 2017

JIA FEI 8837 OAK LANDINGS CT. ORLANDO, FL 32836

SUBJECT: FEI & WOERNER CPAS PLLC

Ref. Number: L16000162424

We have received your document for FEI & WOERNER CPAS PLLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Letter Number: 417A00013840

Deborah Bruce Regulatory Specialist III

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