## 117000028863

| (Re                     | questor's Name)   |             |
|-------------------------|-------------------|-------------|
| · (Ad                   | dress)            |             |
| (Ad                     | dress)            |             |
| (Cit                    | y/State/Zip/Phone | e #)        |
| PICK-UP                 | WAIT              | MAIL        |
| (Bu                     | siness Entity Nar | me)         |
| (Do                     | cument Number)    |             |
| Certified Copies        | _ Certificates    | s of Status |
| Special Instructions to | Filing Officer:   |             |
|                         |                   |             |
|                         |                   |             |
|                         |                   |             |
|                         |                   |             |

Office Use Only



600297828716

04/21/17--01015--004 \*\*60.00

17 AFR 21 ATT 10: 43

O SIMMONS APR 2 4 2017

## **COVER LETTER**

| Divi                              | ision of Corp  | orations                                     |   |   |  |  |  |  |  |
|-----------------------------------|----------------|--|---|---|--|--|--|--|--|
| SUBJECT:                          | GOLDEN DA      | ART HOLDINGS LLC                             |   |   |  |  |  |  |  |
| Name of Limited Liability Company |                |  |   |   |  |  |  |  |  |
|                                   |                |  |   |   |  |  |  |  |  |
| The enclosed                      | Articles of A  | mendment and fee(s) are subr                 | nitted for filing.  |   |  |  |  |  |  |
| Please return                     | all correspond | dence concerning this matter t               | to the following:   |   |  |  |  |  |  |
|                                   |                | MENG LIU                                     |   |   |  |  |  |  |  |
|                                   |                |  | Name of Person  |   |  |  |  |  |  |
|                                   |                | GOLDEN DART HOLDIN                           | IGS LLC   |   |  |  |  |  |  |
|                                   |                |  | Firm/Company  |   |  |  |  |  |  |
|                                   |                | 12612 N NEBRASKA AVI                         | E STE B   |   |  |  |  |  |  |
|                                   |                |  | Address   |   |  |  |  |  |  |
|                                   |                | TAMPA FL33612                                |   |   |  |  |  |  |  |
|                                   |                |  | City/State and Zip Code   |   |  |  |  |  |  |
|                                   |                | GDARTHOLDINGS@GMA                            | AIL.COM o be used for future annual report notific                  |   |  |  |  |  |  |
| m e a ·                           | · · ·          | ·  | ·   | ation)  |  |  |  |  |  |
| For further in                    | normation cor  | ncerning this matter, please ca              | 11;   |   |  |  |  |  |  |
| MENG LIU                          |                |  | 253 347-6865<br>at ( )  |   |  |  |  |  |  |
|                                   | Name of I      | Person                                       |   | Telephone Number  |  |  |  |  |  |
| Enclosed is a                     | check for the  | following amount:                            |   |   |  |  |  |  |  |
| □ \$25.00 F                       | iling Fee      | □ \$30.00 Filing Fee & 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) |  |  |  |  |  |

MAILING ADDRESS:

**Registration Section** 

TO:

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

STREET/COURIER ADDRESS:

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| GOLDEN DART HOLDINGS LLC   |  |  |
|--|--|--|
| (Name of the Limited Liabilia<br>(A Florida  | ty Company as it now appears on our record<br>Limited Liability Company) | <u>ds.</u> )   |
| The Articles of Organization for this Limited Liability C  | ompany were filed on <u>02/06/2017</u>                                   | and assigned   |
| Florida document number L17000028863   | ·  |  |
| This amendment is submitted to amend the following:  |  |  |
| A. If amending name, enter the new name of the limi  | ited liability company here:   |  |
| The new name must be distinguishable and contain the words "Lim  | ited Liability Company," the designation "LLC                            | C" or the abbreviation "L.L.C."  |
| Enter new principal offices address, if applicable:  |  |  |
| Principal office address MUST BE A STREET ADDR   | <u>PESS)</u>   | ·  |
|  | ,  | 1/2 /  |
|  |  | The second secon |
| Enter new mailing address, if applicable:  |  | E.O. Commercial  |
| Mailing address MAY BE A POST OFFICE BOX)  |  |  |
|  |  | <u> </u>   |
|  |  | -  |
| B. If amending the registered agent and/or regis registered agent and/or the new registered office add | tered office address on our record<br>ress here:                         | ls, enter the name of the r  |
|  | ,  |  |
| Name of New Registered Agent:  |  |  |
| New Registered Office Address:   |  |  |
|  | Enter Florida street addre   | ss   |
|  | ,F   | lorida   |
|  | Citv   | 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> | <u>Address</u>    | Type of Action |
|--------------|-------------|-------------------|----------------|
| AMBR         | NING AO     | 18838 DUQUESNE DR | ■ Add          |
|              |             | TAMPA FL33647     | □ Remove       |
|              |             |                   | ☐ Change       |
|              |             |                   | Add            |
|              |             |                   | □ Remove       |
|              |             | -                 | ☐:Change       |
|              |             |                   | □Ādd           |
|              |             |                   | Remove Change  |
|              |             |                   | □ Chánge       |
|              |             |                   | Add            |
|              |             |                   | Remove         |
|              |             |                   | ☐ Change       |
| <del></del>  |             |                   | □ Add          |
|              |             |                   | □ Remove       |
|              |             |                   | □ Change       |
|              |             |                   | Add            |
|              |             |                   | ☐ Remove       |
|              |             |                   | ☐ Change       |

|                                  | 1                                       | ,                                |                          |                                       |   |              |             |             |                                  |                            |   |         |
|----------------------------------|---|----------------------------------|--------------------------|---------------------------------------|---|--------------|-------------|-------------|----------------------------------|----------------------------|---|---------|
|                                  |   |                                  |                          | ·                                     | - · · · · · · · · · · · · · · · · · · · |              |             |             |                                  |                            |   |         |
|                                  |   |                                  |                          |                                       |   |              | · · ·       |             |                                  |                            |   |         |
|                                  |   |                                  |                          |                                       |   |              |             |             |                                  |                            |   |         |
|                                  |   |                                  |                          |                                       |   |              |             |             |                                  |                            | <del></del>                             |         |
|                                  |   |                                  |                          |                                       |   |              |             |             |                                  |                            |   |         |
|                                  |   |                                  |                          |                                       |   |              |             |             |                                  | 4°<br>5 °                  |   |         |
| _                                |   |                                  |                          |                                       |   |              |             |             |                                  |                            | 70                                      | #I"<br> |
|                                  |   |                                  |                          | <del> </del>                          |   |              |             |             |                                  | •                          | ~                                       | ς.      |
|                                  | •                                       |                                  | <del> </del>             |                                       |   | <del></del>  |             |             |                                  |                            | ======================================= |         |
|                                  |   |                                  |                          | · · · · · · · · · · · · · · · · · · · |   |              |             |             |                                  |                            | ''',- <u>'</u> '                        | }       |
|                                  |   |                                  |                          |                                       |   |              |             |             |                                  |                            |   |         |
|                                  |   |                                  |                          |                                       |   |              |             |             |                                  |                            |   |         |
|                                  |   | <del></del>                      |                          |                                       |   |              |             |             |                                  |                            |   |         |
|                                  |   |                                  |                          |                                       |   |              |             |             |                                  |                            |   |         |
|                                  |   |                                  |                          |                                       |   |              | <del></del> |             |                                  |                            |   |         |
|                                  |   |                                  |                          |                                       |   |              |             |             |                                  |                            |   |         |
| <b>Effective</b><br>If an effect | date, if other to                       | han the date<br>e date must be s | of filing<br>pecific and | :cannot be p                          | orior to d                              | te of filing | or more     | than 90 day | <b>(options</b><br>ys after fili | i <b>l)</b><br>ng.) Pursua | nt to 605.                              | .0207   |
|                                  | the date inserted<br>t's effective date |                                  |                          |                                       |   | statutory    | filing re   | quiremen    | ts, this da                      | te will no                 | t be liste                              | d as    |
|                                  |   |                                  |                          |                                       |   |              |             |             |                                  |                            |   |         |
|                                  | d specifies a<br>Oth day after          |                                  |                          | ate, but                              | not a                                   | effecti      | ve tim      | e, at 12    | :01 a.m                          | on the                     | e earlie                                | er o    |
|                                  | 04/19                                   |                                  |                          | 201                                   | 7                                       |              |             |             |                                  |                            |   |         |
| Dated                            | • 1 1 1                                 |                                  |                          |                                       |   |              |             |             |                                  |                            |   |         |

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00