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| Special Instructions to Fil | ing Officer: | |
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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: HUAN G HOLD INGS 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: |
| Cheo-Wei Huang |
| Huang Holdings, 100 |
| 6851 Whitfield Industrial Avenue Address |
| Saraseta, Florida 34243 City/State and Zip Code |
| ziling huang 1231 @ gmail. com E-mail address: no be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Chao - War Huang at (941), 374 - 5940. Name of Person Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| □ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) □ \$60.00 Filing Fee, Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

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

| HUANG HOLDING (Name of the Limited Liability Con | gs , Ll C npany as it now appears on our records.) ed Liability Company) |
|---|--|
| (A Florida Limit | ed Liability Company) |
| The Articles of Organization for this Limited Liability Compa Florida document number <u>L1766 (v 4412}</u> . | ny were filed on $\frac{2/38/2617}{}$ and assigned |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited li | ability company here: |
| The new name must be distinguishable and contain the words "Limited Li- | ability 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) | SEC RE |
| | Y-2 |
| Enter new mailing address, if applicable: | DROFT PRO |
| (Mailing address MAY BE A POST OFFICE BOX) | 8: RATION |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address h | office address on our records, enter the name of the new ere: |
| 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 Ager | <u>ıt:</u> |

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 |
|--------------|--------------------------|--------------------------|----------------|
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| Щитесл | | Cakewood Ranch, FL 34202 | |
| | | | Change |
| MBR | YITING HE | 1369 Logends Walk Tor., | Add |
| number | Lakewood Ranch, FL 34202 | □ Remove | |
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| (If an ef <u>Note:</u> | tive date, if other than the date of filing: [Coptional] [Sective 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 605,020°. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as ment's effective date on the Department of State's records. | |
| If the re (b) The | cord specifies a delayed effective date, but not an effective time, at $12:01$ a.m. on the earlier of 90th day after the record is filed. | ıf: |
| Dated | April 23. 2018. | |
| | April 23 . 2018 . Chao Whi duang Signature of a member or authorized representative of a member | |
| | CHAO- WEI HUANG | |

Page 3 of 3

Filing Fee: \$25.00