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Division of Corporations

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: (850)617-6383

From:

Account Name : WEN & ASSOCIATES, P.A.

Account Number : I20140000090 Phone : (786)548-1880

Fax Number : (866)688-0784

\*\*Enter the email address for this business entity to be used for full reannual report mailings. Enter only one email address please.\*\*

Email Address: zdiver2007@yahoo.ca

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AGRO-ECO U.S.A, LLC

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To: FL State LLC Registrati Fax: (850) 617-6383

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Fax Audit No. H17000094488 3

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Agro-Eco U.S.A. LLC			
(Name of the Limited Liability Co (A Florida Limi	mpany as it now appears of ted Liability Company)	our records.)	The state of the s
The Articles of Organization for this Limited Liability Comp Florida document number 1.17000071416	any were filed on $\frac{03/29}{}$	2017	_ 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 comain the words "Limited,I	inbility Company," the desig	nation "LI C" or the abbro	viation "L.L.C."
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDRESS	<u> </u>		Ž 2 3
			五 3
Enter new mailing address, if applicable:			SE 6
(Mailing address MAY BE A POST OFFICE BOX)	4		ing →
B. If amending the registered agent and/or registered registered agent and/or the new registered office address	d office uddress on or here:	ir records, <u>enter th</u>	e name of the act
Name of New Registered Agent:			
New Registered Office Address:			
•	Enter Florido	street uddress	
-a- 10 course up			
	•		Lip Code
New Registered Agent's Signature, if changing Registered Registe			
I hereby accept the appointment as registered agent and provisions of all statutes relative to the proper and compaceept the obligations of my position as registered agent being filed to merely reflect a change in the registered of company has been notified in writing of this change.	lete performance of my as provided for in Cha	duties, and I am far pter 605, F.S. Or, if	illiar with and this document is
·	Changing Registered Agent	. Signature of New Regis	tered Agent

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Fax Audit No. H17000094488 3

Fax Audit No. H17000094488 3

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>	Name	Address	Type of Action
MGRM	XINZHI LI	2300 W 84TH STREET, STE 213	□ Add
		HIALEAH, FL 33016	Remove
			☐ Change
MGRM	XIN ZHI LI	2300 W 84TH STREET STE 213	<b>⊆</b> Add
		HIALEAH, FL 33016	□ Remove
			☐ Change
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		/Margareta 1970	□ Remove
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Page 2 of 3

Fax Audit No. H17000094488 3

XIN ZHI LI

. It amending any other infor	mation, enter change(s) here: (/	Attuch additional sheets, i	f necessary.)	
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Effective date, if other than t	he date of filing:	(	optional)	
(If an effective date is listed, the date in Note: If the date inserted in this	nust be specific and cannot be prior to du block does not meet the applicable s	te of filing or more than 90 days	after filing.) Pursuant to 605.0	0207 (3 j(b) d as the
document's effective date on the	Department of State's records.			
the record specifies a delay	ed effective date, but not an	effective time, at 12:	01 a.m. on the earlie	r of:
) The 90th day after the r	ecord is filed.	,		
Dated APRIL 4	2017			
Dated		representative of a member		

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Typed or printed name of signee

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