

L17000209215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

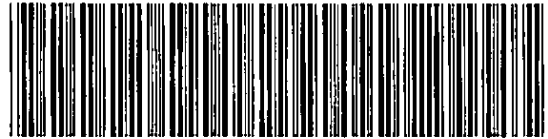
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TALLAHASSEE, FLORIDA

18 JAN - 8 PM 2:49

LED

JAN 10 2016

Y SULKER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2017

TOKYO MESSAGE LLC
211 SW 4TH AVE
GAINSVILLE, FL 32601

SUBJECT: TOKYO MESSAGE LLC
Ref. Number: L17000209215

We have received your document for TOKYO MESSAGE LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LLC. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 017A00023858

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: Tokyo Massage 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:

Ling Zhao

Name of Person

Tokyo Massage LLC

Firm/Company

211 SW 4th Ave

Address

Gainesville, FL 32601

City/State and Zip Code

gracelzhao88@gmail.com

E-mail address: (to be used for future annual report notification)

RECEIVED

JUN - 8 2010

For further information concerning this matter, please call:

Christina Chong

347

707-0998

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

45

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tokyo Massage LLC

(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 10/10/2017 and assigned
Florida document number 1.17000209215

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

211 SW 4th Ave

Gainesville, FL 32601

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

211 SW 4th Ave

Gainesville, FL 32601

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:

Name of New Registered Agent:

Ling Zhao

New Registered Office Address:

211 SW 4th Ave

Enter Florida street address

Gainesville

Florida

City

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.

Ling Zhao

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>	<u>Type of Action</u>
MGR	QUN SIEN	169 AUBURNDALE DR	<input type="checkbox"/> Add
		PONTE VEDRA, FL 32081	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LING ZHAO	211 SW 4th Ave	<input checked="" type="checkbox"/> Add
		Gainesville, FL 32601	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

18 JAN - 8 PM 2:49
 COUNTY OF ST. PAUL
 PALM BEACH, FLORIDA

18 JAN - 8 PM
ALLAHESSE, FL

18 JAN -8 PM 2:49
TALLAHASSEE, FLORIDA

(If an effective 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)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated 12/10/17

Qun Shen / Liang Zhao

Signature of a member or authorized representative of a member

QUN SIEN

/ LING ZHAO

Typed or printed name of signer