L17000252714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Sign

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

MAR 23 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2018

JIANMING WU
4404 S FLORIDA AVE, SUITE 2
LAKELAND, FL 33813

SUBJECT: HEALTH MASSAGE SPA LLC
Ref. Number: L17000252714

We have received your document for HEALTH MASSAGE SPA LLC and your check(s) totaling $30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

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.

Stacey M Warren
Regulatory Specialist II

Letter Number: 318A00004807

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: HEALTH MASSAGE SPA 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:

JIANMING WU
Name of Person

HEALTH MASSAGE SPA LLC
Firm/Company

4404 S FLORIDA AVE STE 2
Address

LAKELAND, FL 33813
City/State and Zip Code

ochiinlakeland@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JIANMING WU at (626) 627-5610
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HEALTH MASSAGE SPA 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 12/11/2017 and assigned Florida document number L17000252714.

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)

4404 S FLORIDA AVE STE 2
LAKELAND, FL 33813

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

4404 S FLORIDA AVE STE 2
LAKELAND, FL 33813

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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: _____

New Registered Office Address: 4404 S FLORIDA AVE STE 2
Enter Florida street address

LAKELAND, **Florida** 33813
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.

_____
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

Title	Name	Address	Type of Action
+ AMBR MGR	JIANMING WU	4404 S FLORIDA AVE STE 2	☐ Add
		LAKELAND, FL 33813	☐ Remove
			■ Change
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TALLAHASSEE, FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

N/A 82-4460757

Jianming Wu Manager + authorized member.

E. Effective date, if other than the date of filing: _____ (optional)

(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)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 03/18/2018

Signature of a member or authorized representative of a member

JIANMING WU

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: $25.00