

LB000037772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

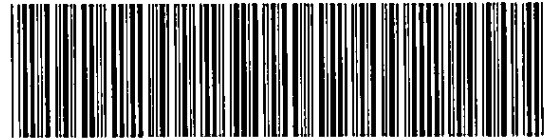
(Document Number)

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Spoke to George add as
MGM on 9/12/18

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18 SEP -6 PM 3:18
SECTION OF STATE
TREASURY & REVENUE

O SIMMONS
SEP 12 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI BEACH INTERNATIONAL LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to me at the address below.

GEORGE KAUPER

Name of Officer
MIAMI BEACH INTERNATIONAL LLC

Title of Officer

500 SOUTH POINTE DRIVE SUITE 220

Address

MIAMI BEACH, FL 33139

City, State and Zip Code

KAUPER@GMAIL.COM

E-mail address (to be used for future notice by report and return)

For further information concerning this matter, contact me at:

GEORGE KAUPER

Phone: 781.211.1111

Home or Office

Cellular or Pager

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$70.00 Filing Fee &
Certificate of Status

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

☐ \$50.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 1327
Tallahassee, FL 32304

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
1000 Capital Circle, S.W.
Tallahassee, FL 32304

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

MIAMI BEACH INTERNATIONAL 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 02/12/2018 and assigned
Florida document number L18000037172

This amendment is submitted to a bona fide meeting.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

Enter Florida street address

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. On this day of _____, being filed to merely reflect change, I, _____, Secretary of the above named company, have read and approved this amendment.

If Changing Registered Agent, Signature of New Registered Agent

18 SEP 70 11 15 AM
FBI - NEW YORK

FILED
SEP - 6 PM 3: 18
18

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

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.

Date: AUGUST 31 1964



Printed name of signatory: HONGBIN WEI

Printed name of signatory