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## **COVER LETTER**

TO:	Registration S Division of Co			
CHELE		xation Spa LLC		
SUBJE	CI:	Name of Lin	uited Liability Company	<del></del>
The end	losed Articles o	f Amendment and fee(s) are sub	emitted for filing.	
Please r	eturn all corresp	ondence concerning this matter	to the following:	
		Irene Cai		
			Name of Person	
Yongmei Cai & Associates CPA PA				
			Firm/Company	<del></del>
		601 N Congress Ave, suite	• •	
			Address	<del></del>
		Delray Beach FL 33445		
		youngmeicpa@gmail.com	City/State and Zip Code	<del></del> -
		E-mail address: (	to be used for future annual report noti	fication)
For furth	ner information	concerning this matter, please ca	all:	
Irene Ca			561 699-7886 at ()	
	Name	of Person	Area Code Daytim	e Telephone Number
Enclosed	d is a check for t	he following amount:		
<b>■ \$2</b> 5.	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

Elite Relaxation Spa LLC		
(Name of the Limited Liability Cor (A Florida Limit	mpany as it now appears on our records ted Liability Company)	<del>5</del>
The Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for this Limited Liability Comparing the Articles of Organization for the	any were filed on 8/21/2019	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited l	liability company here:	
The new name must be distinguishable and contain the words "Limited L	.iability Company," the designation "LLC"	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	<del></del>	
(Principal office address MUST BE A STREET ADDRESS	<u> </u>	
Enter new mailing address, if applicable:		<del></del>
(Mailing address MAY BE A POST OFFICE BOX)		: 
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:	r. Cl. d di	<u> </u>
	Enter Florida street addres	1
	, Flo	orida
N. D. Lee J. L. Al. Cl. Advant Policy of the Property and American	•	zφ cnue
New Registered Agent's Signature, If changing Registered Ag		
I hereby accept the appointment as registered agent and	agree to act in this capacity. I ful	rther agree to comply with the

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>	MGR	Name	Address	Type of Action
	CA	Yang, Zongfeng	12185 S Clevealnd Ave,	
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			Fort Myers FL 33907	
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Filing Fee: \$25.00