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2/20/2019

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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((H190000593013)))



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ANTHONY DILSON P.A.
Account Number : 120170060074
Phone : (941)362-7100
Fax Number : (941)362-7107

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CENTENNIAL ELITE LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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K. SALY

FEB 26 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Centennial Elite 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 the following:

Anthony Olson

Name of Person

Anthony Olson, P.A.

Firm/Company

2020 Gentlemen Road, Suite 100

Address

Sarasota, FL 34232

City/State and Zip Code

tony@immigrationvisasusa.com

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

For further information concerning this matter, please call:

Anthony Olson

941 362-7100
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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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19 FEB 25 AM 2:05
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TALLAHASSEE, FLORIDA

Centennial Elite 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 01/02/2019 and assigned
Florida document number L19000003483

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)

6006 Anise Drive

Sarasota, Florida 34238

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6006 Anise Drive

Sarasota, Florida 34238

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:

Anthony Olson, P.A.

New Registered Office Address:

2020 Gentlemen Road, Suite 100

Enter Florida street address

Sarasota

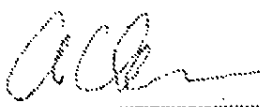
City

Florida 34232

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

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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	Zhiqiang Lu	5654 Marquesas Circle	☐ Add
		Sarasota, FL 34233	☒ Remove
			☐ Change
AMBR	Xia Yan	5654 Marquesas Circle	☐ Add
		Sarasota, FL 34233	☒ Remove
			☐ Change
AMBR	Quoying Chen	5654 Marquesas Circle	☐ Add
		Sarasota, FL 34233	☒ Remove
			☐ Change
AMBR	Jie Yan	5654 Marquesas Circle	☐ Add
		Sarasota, FL 34233	☒ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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 TALLAHASSEE, FLORIDA

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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
-------	------	---------	----------------

MGR	Zhiqiang Lu	19th Floor, West Unit	☒ Add
-----	-------------	-----------------------	---

Caifugongguan, Wenfeng District

☐ Remove

Anyang, Henan, China 455000

☐ Change

MGR	Xia Yan	19th Floor, West Unit	☒ Add
-----	---------	-----------------------	---

Caifugongguan, Wenfeng District

☐ Remove

Anyang, Henan, China 455000

☐ Change

MGR	Qiaoying Chen	19th Floor, West Unit	☒ Add
-----	---------------	-----------------------	---

Caifugongguan, Wenfeng District

☐ Remove

Anyang, Henan, China 455000

☐ Change

MGR	Jie Yan	19th Floor, West Unit	☒ Add
-----	---------	-----------------------	---

Caifugongguan, Wenfeng District

☐ Remove

Anyang, Henan, China 455000

☐ Change☐ Add

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

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F. 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 40CFR.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.

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

Dated February 15, 2019

Signature of a member or authorized representative of a member

Xia Yan

Typed or printed name of sender