

L19006012234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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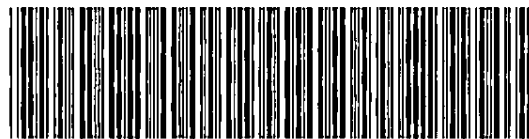
(Business Entity Name)

(Document Number)

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

S. Co

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GUANG MEI 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:

Mark McMillan

Name of Person

Law Office of Liu & Associates

Firm/Company

5052 West Colonial Drive

Address

Orlando, Florida 32808

City/State and Zip Code

mark.mcmillan@liulawfirmusa.com

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

For further information concerning this matter, please call:

mark mcmillan

407

930 8082

Name of Person

at ()

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

GUANG MEI, 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 January 10, 2019 and assigned
Florida document number L19000012234

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Guang Mei, LLC

4590 Sears Road

LaBelle, Florida 33935

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Guang Mei, LLC

4590 Sears Road

LaBelle, Florida 33935

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:

Chun Hong Kuang

New Registered Office Address:

4590 Sears Road

Enter Florida street address

LaBelle

City

Florida 33935

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.

Chunhong Kuang

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
MGR	Chun Hong Kuang	4590 Sears Road	<input checked="" type="checkbox"/> Add
		LaBelle, Florida 33935	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	Yangle Wan	5600 North Flagler Drive	<input type="checkbox"/> Add
		West Palm Beach, Florida 33407	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Xi Li	5600 North Flagler Drive	<input type="checkbox"/> Add
		West Palm Beach, Florida 33407	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
ADMI	Xihui Cao	5600 North Flagler Drive	<input type="checkbox"/> Add
		West Palm Beach, Florida 33407	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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


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 2.12 2021


Signature of a member or authorized representative of a member

Chun Hong Kuang

Typed or printed name of signee

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Filing Fee: \$25.00

