

L19000131693

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAO NY HAO, LLC

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DEC 22 2023

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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HAO NY HAO, 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 May 23, 2019 and assigned
Florida document number L19000131693.

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:

5900 98th Avenue North

(Principal office address MUST BE A STREET ADDRESS)

Pinellas Park, FL 33782

Enter new mailing address, if applicable:

4302 Lansmoore Xing

(Mailing address MAY BE A POST OFFICE BOX)

Suwanee, Georgia 30024

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. 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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DocuSign Envelope ID: 6D2FFDEE-423F-42FC-AB8B-9B9BFACE8E26

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	James Caldwell	5268 101st Avenue North	<input type="checkbox"/> Add
		Pinellas Park, FL 33782	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR/P	Thi Thanh Thuy Ngo	5900 98th Avenue North	<input type="checkbox"/> Add
		Pinellas Park, FL 33782	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AR	Sy Hao Vang	4302 Lansmoore Xing	<input type="checkbox"/> Add
		Suwanee, GA 30024	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<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.)*

[illegible]

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 December 22, 2023 Tháng Mười Hai 22, 2023

—Frank

signature of a member or authorized representative of a member

Thuy Thi Thanh Ngo, Manager

Typed or printed name of signee

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Filing Fee: \$25.00