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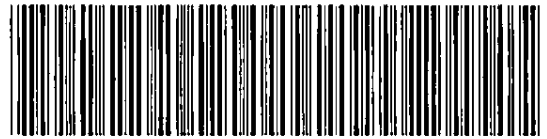
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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FUL LINK [USA], LLC

Signature _____

Requested by: SETH

10/10/19

Name _____

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____ Courier _____

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FEB 10 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FUL LINK [USA], LLC, a Florida limited liability
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:

Carlos de Cespedes, Esq.

Name of Person

Halpern Rodriguez, LLP

Firm/Company

355 Alhambra Circle, Suite 1101

Address

Coral Gables, Florida, 33134

City/State and Zip Code

eric.zhu@bjhanfeng.com.cn

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

For further information concerning this matter, please call:

Carlos de Cespedes, Esq.

305 442-8883

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**

FUL LINK [USA], LLC, a Florida Limited Liability Company

(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 September 25, 2019 and assigned
Florida document number L19000235046.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

FULL LINK [USA], LLC, a Florida Limited Liability Company

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)

300 South Pointe Drive

Suite 2004

Miami Beach, Florida, 33139

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

300 South Pointe Drive

Suite 2004

Miami Beach, Florida, 33139

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

City

, Florida

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

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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ADD

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

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已

October 10, 2019

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.

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

Dated October 10 2019

Signature of a member or authorized representative of a member

Carlos de Cespedes, Esq., Attorney for AMBR

Typed or printed name of signee

PREPARED BY:
CARLOS DE CESPEDES, ESQ.
355 ALHAMBRA CIRCLE
SUITE 1101
CORAL GABLES, FLORIDA, 33134

**AMENDED ARTICLES OF ORGANIZATION
OF
FULL LINK [USA], LLC, a Florida Limited Liability Company**

PREAMBLE

We, the undersigned, do hereby associate ourselves under the following Articles, for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME

The name and principal place of business of the limited liability company shall be:

**FULL LINK [USA], LLC,
a Florida Limited Liability Company
300 South Pointe Drive
Suite 2004
Miami Beach, Florida, 33139**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this limited liability company is:

(1) To engage in any activity or business permitted under the laws of the United States and the State of Florida, except business governed by other regulatory statutes.

ARTICLE III

LIMITED LIABILITY COMPANY POWERS

This Limited company shall have all powers now and hereafter granted Limited Liability Companies for profit under the laws of the State of Florida.

ARTICLE IV

TERM OF EXISTENCE

This limited liability company shall exist perpetually.

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APPROVED
FILED

ARTICLE V

MANAGEMENT

(1) The business of this limited liability company shall be conducted by the following Authorized Member:

NAME

**Zhu Yufeng
Authorized Member**

ADDRESS

**300 South Pointe Drive, Suite 2004,
Miami Beach, Florida, 33140**

ARTICLE VI

STREET ADDRESS AND DESIGNATION OF REGISTERED AGENT

FULL LINK [USA], LLC, a Florida Limited Liability Company, desiring to organize under the laws of the State of Florida, has designated its principal office and mailing address at **300 South Pointe Drive, Suite 2004, Miami Beach, Florida, 33139** and has named as its initial Registered Agent, **Carlos de Cespedes, Esq.**, whose address is **355 Alhambra Circle, Suite 1101, Coral Gables, Florida, 33134**.

DATED this 10 day of October, 2019

By: _____

**Carlos de Cespedes, as Attorney for
FULL LINK [USA], LLC, a Florida Limited
Liability Company**

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FILED
CLERK OF COURT
JANET L. HARRIS

ACKNOWLEDGMENT OF REGISTERED AGENT

I, **Carlos de Cespedes**, having been named to accept Service of Process for **FULL LINK [USA], LLC, a Florida Limited Liability Company**, at the place designated in article I of the attached Articles of Organization, I hereby accept to act in this capacity, accepting the duties as Registered Agent, and agree to comply with the provisions of said act relative to keeping open said office.

DATED this 10 day of October, 2019.

By: _____

**Carlos de Cespedes
Registered Agent**