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## **COVER LETTER**

TO: Registration Se Division of Cor			
James Liu,	LLC		
SUBJECT:	Name of Limi	ited Liability Company	
The enclosed Articles of	Amendment and fec(s) are sub-	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	Xuelian Wang		
		Name of Person	
	James Liu LLC		
		Firm/Company	
	32750 Pez Landing Ln		
		Address	
	Wesley Chapel, FL 33543		
		City/State and Zip Code	
	alice.wang.201511@gmail.	com to be used for future annual report no	ri Cantian)
For further information of	e-mail address: (		uricación)
Xuclian Wang		727 4556437 at ()	
Name o	of Person	Area Code Dayti	me Telephone Number
Enclosed is a check for t	he following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Fiting Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
<u>Mailing Addre</u> Registration		Street Address: Registration S	ection
Division of C	Corporations	Division of Co	orporations
P.O. Box 632 Tallahassee,		The Centre of 2415 N. Monr	l allahassee oe Street, Suite 810

Tallahassee, FL 32303

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

James Liu, LLC		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.) Liability Company)	
The Articles of Organization for this Limited Liability Company	were filed on Nov 19th, 2019	and assigned
Florida document number L19000287437		
his amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:		- 2 3
Principal office address MUST BE A STREET ADDRESS)	#Market	20
		39 39
		70 20
Enter new mailing address, if applicable:		क व
Mailing address MAY BE A POST OFFICE BOX)	mited liability company here: mited Liability Company," the designation "LLC" or the abbreviation  ORESS)  ed office address on our records, enter the name of the:	- But
truning data to the true of true of true of the true of tr		20
3. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our records, <u>enter the n</u>	ime of the new regist
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	*****
	, Florida	
<del></del>	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 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>	Address	Type of Action
Member	Qingdong Liu	32750 Pez Landing Ln	■Add
		Wesley Chapel	□ Remove
		FL 33543	Change
			□Add
			□Remove
			Change
	- <u>-</u>		□Add
		, ————————————————————————————————————	□Remove
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flective date, if other than the data are effective date is listed, the date must be steel. If the date inserted in this block ocument's effective date on the Dep	e specific and cannot be prio k does not meet the appli	cable statutory filing i		
record specifies a delayed effective of is filed.	late, but not an effective t	time, at 12:01 a.m. on	the earlier of: (b) The 90th da	y after the
	2020			
April 16th	2020			
Pated April 16th	<u>2020</u> 	·		
April 16th  Xue lian  Si	mag	orized representative of	ີ a member	