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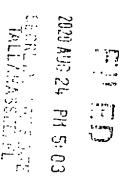
| (Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status  Special Instructions to Filing Officer: |                           |                    |             |  |  |
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|  | Special instructions to i | -lling Officer:    |             |  |  |
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Office Use Only



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## **COVER LETTER**

| Division of Cor            | porations                                    |   | •   |   |                    |
|----------------------------|--|---|---|---|--------------------|
| HELLO N. SUBJECT:          | AIL & SPA WINDERMERE LI                      | .c · ·  |   |   |                    |
| SUBJECT:                   | Name of Limit                                | ed Liability Company  |   |   |                    |
| The enclosed Articles of   | Amendment and fee(s) are subn                | nitted for filing.  |   |   |                    |
| Please return all correspo | ondence concerning this matter t             | o the following:  |   |   |                    |
|                            | Amy Fan                                      |   |   |   |                    |
|                            |  | Name of Person  |   |   |                    |
|                            | Evergreen Accounting & C                     | onsulting LLC   |   |   |                    |
|                            |  | Firm/Company  | <del> </del>  |   |                    |
|                            | 7154 Maleberry Run                           |   |   |   |                    |
|                            |  | Address   |   |   |                    |
|                            | Winter Garden, FL 34787                      |   |   |   |                    |
|                            |  | City/State and Zip Code   |   | 202<br>Se                                 |                    |
|                            | vertgroupllc@gmail.com  E-mail address: (to  | be used for future annual report notifica                           | dion)   |   | 7                  |
| For further information c  | concerning this matter, please ca            | II:   |   | 16 24<br>Lista                            |                    |
| Amy Fan                    |  | 201 9686308<br>at ()  |   | PR  | -                  |
| Name o                     | of Person                                    | Area Code Daytime To  | elephone Number   | 2020 AUG 24 PM 5: 03 SECRETARIAS SELFAFIC | اليوج <sup>ي</sup> |
| Enclosed is a check for t  | he following amount:                         |   |   |   |                    |
| ■ \$25.00 Filing Fee       | ☐ \$30.00 Filing Fee & Certificate of Status | □ \$55,00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filing Certificate of Certified Co (additional cop | of Status & opy                           |                    |

TO:

Registration Section

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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  $\frac{06/23/2020}{2}$  and assigned Florida document number L20000174428 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) دی 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

New Registered Agent's Signature, if changing Registered Agent:

HELLO NAIL & SPA' WINDERMERE LLC

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>  | Address              | Type of Action  |
|--------------|--------------|----------------------|-----------------|
| AMBR         | LI, JIANYONG | 8342 VIVARO ISLE WAY | □Add            |
|              |              | WINDERMERE, FL 34786 | ■Remove         |
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| E. Effective date, if other than the of (If an effective date is listed, the date must Note: If the date inserted in this blo document's effective date on the De | ck does not meet the applicable statutory filing     | (optional)<br>re than 90 days after filing.) Pursuant to 605.0207 (3)(b<br>requirements, this date will not be listed as the |
| f the record specifies a delayed effective ecord is filed.  | date, but not an effective time, at 12:01 a.m. or    | n the earlier of: (b) The 90th day after the   |
| Dated   | 2020   |  |
| - lîn   | A  |  |
|   | Signature of a member or authorized representative o | f a member   |
| JIN NA  | Typed or printed name at signer                      | <del></del>  |

Filing Fee: \$25.00