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TALLAHASSEE, FLORIDA

JUN 23 2022  
S. PRATHER

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: AUTHENTIC MERIDIAN 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:

Ting Huang  
Name of Person

AUTHENTIC MERIDIAN LLC  
Firm/Company

Te xt 8243 W Atlantic Blvd  
Address

Coral Springs, FL 33071  
City/State and Zip Code

E-mail address: tingtinghuanghuang@yahoo.com  
(to be used for future annual report notification)

For further information concerning this matter, please call:

Ting Huang at ( 626 ) 927-7061  
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 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**

AUTHENTIC MERIDIAN LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/15/2021 and assigned  
Florida document number L21000323399.

This amendment is submitted to amend the following:

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

AUTHENTIC MERIDIAN LLC

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:

8243 W Atlantic Blvd

**(Principal office address MUST BE A STREET ADDRESS)**

Coral Springs, FL 33071

Enter new mailing address, if applicable:

8243 W Atlantic Blvd

**(Mailing address MAY BE A POST OFFICE BOX)**

Coral Springs, FL 33071

**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:

Ting Huang

New Registered Office Address:

8243 W Atlantic Blvd

*Enter Florida street address*

Coral Springs

Florida

33071

*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



**AMBR = Authorized Member**

[illegible]

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

Please help us change the manager and the registered agent as Ting Huang. The other information is the same.

Thanks!

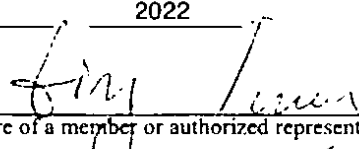
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(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 April 26th 2022

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Ting Huang

\_\_\_\_\_  
Typed or printed name of signee

FILED  
2022 MAY -2 AM 7:19  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$25.00**