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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LAW OFFICES TONY PORNPRINYA

Account Number : I20010000164 Phone : (305)893-8989 : (305)891-7717 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address: NVC@miamidadelaw.net

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AMERICA HANA LLC

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K. SALY

JUL - 9 2024

To: • Page: 3 of 6

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## **COVER LETTER**

TO:	Registration Se Division of Cor						
61.D U	eer.	AMERI	CA HANA LLC				
SUBIR	ECT:	Name of Lim	ited Liability Company				
The or	inlaced Articles of	Amendment and fee(s) are sub	unitted for tiling				
		ndence concerning this matter					
		T <u>c</u>	ony Pornprinya, Esq.				
			Name of Person				
		Law	Office of Tony Pornprii	prinya  B989 Sytime Telephone Number  S60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)  Section Corporations of Tallahassee inroe Street, Suite 810			
			Fitm/Company				
			1555 NE 123 Street				
			Address				
		N	orth Miami FL 33161	<u>.                                    </u>			
		NIV CO	City/State and Zip Code				
			@miamidadelaw.net to be used for future annual report nou	fication)			
For fu	ther information co	oncerning this matter, please c	all:				
T	ony Pornpriny	/a	at ( <u>305</u> ) <u>893-898</u>	19			
	Name o	f Person	Area Code Daytime Telephone Number				
Fnclos	ed is a check for th	ne following amount:					
<b>S</b> ∕\$2	5.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy			
	Mailing Addres Registration S Division of C P.O. Box 632 Tallahassee, I	Section orporations 7	Street Address: Registration Se Division of Cor The Centre of T 2415 N. Monro Tallahassee, FL	porations Fallahassee e Street, Suite 810			

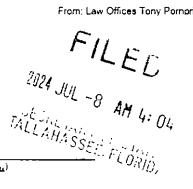
2024-07-05 16:52:07 GMT

From: Law Offices Tony Pornprin

(((H24000229716 3)))

To:

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**



## AMERICA HANA LLC

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

(A Florida Limited L	ramility Company)		
The Articles of Organization for this Limited Liability Company Florida document numberL21000448871	were filed on	10/14/2021	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company ho	ere:	
The new name must be distinguishable and contain the words "Limited Liabil	ity Company." the d	lesignation "LLC" or the ab	breviation "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)  B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:  Name of New Registered Agent:	iddress on our r	ecords, <u>enter the nam</u>	e of the new registered
New Registered Office Address:	Fater Sha	rida 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 provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as paing filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of provided for in C	"my duties, and I am J Chapter 605, F.S. Or,	familiar with and if this document is

If Changing Registered Agent, Signature of New Registered Agent

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

2024-07-05 16:52:07 GMT

MGR = Manager AMBR = Authorized Member

Title	<u>Name</u>	<u>Address</u>	Type of Action
MGR	YANG, XIN	5846 S FLAMINGO ROAD #306	🗀 Add
		COOPER CITY, FL 33330	_ ZRemove
		<u></u>	Change
MGR	LIU, YIXIN	5846 S FLAMINGO ROAD #306	_ 🗆 Add
		COOPER CITY, FL 33330	_ Kemove
			□Change
AMBR	AMERICAN HANTEL LLC	5846 S FLAMINGO ROAD #306	_ <b>√</b> Add
		COOPER CITY, FL 33330	_ L Remove
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ne record speci ard is filed.	ifies a delayed e	ffective date, b	out not an eff	ective time,	at 12:01 a.m.	on the earl	er of: (b)	The 90	th day after t	he
Dated	03/07/2	4	,	·						
				2 <u>ng</u> ,182(1161191)						
		Signatu	e of a member	r or authorized	l representativ	e of a membe	T	- <u>-</u>	<del></del>	