

122000012554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

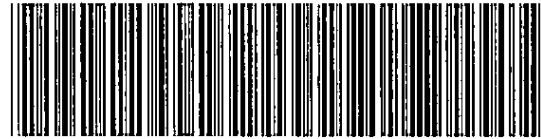
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF REVENUE

2022 JAN 31 PM 12:58

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OCEAN LOTS 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:

Hong Yan

Name of Person

OCEAN LOTS LLC

Firm/Company

5965 STIRLING RD #245

Address

DAVIE, FL 33314-7225

City/State and Zip Code

OCEANLOTS.LLC@GMAIL.COM

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

For further information concerning this matter, please call:

Hong Yan

718

3099981

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2022 JAN 31 PM 12:58

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

OCEAN LOTS LLC

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

FILED
2022 JUN 31 PM 12:58
CLERK OF CIRCUIT COURT
DAVIE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 1/5/2022 and assigned
Florida document number L22000012554.

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)

Ocean Lots LLC

5965 STIRLING RD #245

DAVIE, FL 33314-7225

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Ocean Lots LLC

5965 STIRLING RD #245

DAVIE, FL 33314-7225

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

_____, **Florida**

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

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>
COO	Lin Bai	14 Westwynd Ct	<input checked="" type="checkbox"/> Add
		Etobicoke, ON M9R 2M2	<input type="checkbox"/> Remove
		Canada	<input type="checkbox"/> Change
CFO	Ping Hao	6107 139th PL SE	<input checked="" type="checkbox"/> Add
		Bellevue, WA 98006	<input type="checkbox"/> Remove
		United States	<input type="checkbox"/> Change
CTO	Feng Zhang	42139 Camino Santa Barbara	<input checked="" type="checkbox"/> Add
		Fremont, CA 94539	<input type="checkbox"/> Remove
		United States	<input type="checkbox"/> Change
Director	Cuiwei Chen	6115 Abbots Bridge Road, Apt 702	<input checked="" type="checkbox"/> Add
		Duluth, GA 30097	<input type="checkbox"/> Remove
		United States	<input type="checkbox"/> Change
Director	Shuqin Xia	4257 Laurel Ridge Circle	<input checked="" type="checkbox"/> Add
		Weston, FL, 33331	<input type="checkbox"/> Remove
		United States	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

N/A

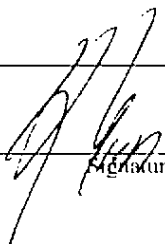
E. Effective date, if other than the date of filing: _____ **(optional)**

(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 January 24, 2022 2022



Signature of a member or authorized representative of a member

Hong Yan

Typed or printed name of signee