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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

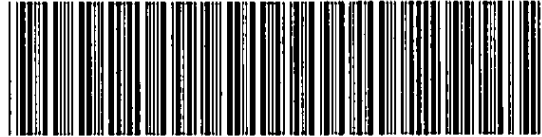
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

2022 NOV 28 PM 12:16

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: QUEENS TEA HOUSE 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:

MIGUELANGEL R. HERRERA

Name of Person

QUEENS TEA HOUSE LLC

Firm/Company

6682 PARKSIDE DR

Address

PARKLAND, FL 33067

City/State and Zip Code

teaadmtq@gmail.com

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

For further information concerning this matter, please call:

MIGUELANGEL R. HERRERA

Name of Person

at (**813**)

Area Code

203-8532

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**

QUEENS TEA HOUSE LLC

(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 MARCH 18, 2022 and assigned Florida document number L22000136005.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

FILED
2022 NOV 28 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FL

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:

MIGUEL ANGEL R. HERRERA

New Registered Office Address:

411 SE 4TH ST

Enter Florida street address

DANIA BEACH

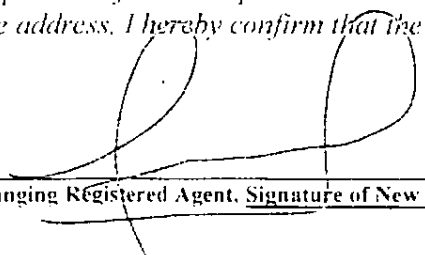
City

Florida 33004

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


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AMBR</u>	<u>MICHEL PAPESCU</u>	<u>21776 WESTMONT CT</u>	<input type="checkbox"/> Add
		<u>BOCA RATON, FL 33428</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>ELIZABETH PAPESCU</u>	<u>21776 WESTMONT CT</u>	<input type="checkbox"/> Add
		<u>BOCA RATON, FL 33428</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>MIGUEL ANGEL R. HERRERA</u>	<u>411 SE 4TH ST</u>	<input checked="" type="checkbox"/> Add
		<u>DANIA BEACH, FL 33004</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>MARGIE C. PEREZ</u>	<u>411 SE 4TH ST</u>	<input checked="" type="checkbox"/> Add
		<u>DANIA BEACH, FL 33004</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u></u>	<u></u>	<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

[illegible]

(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)

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.

NOVEMBER 23, 2022



Signature of a member or authorized representative of a member

Typed or printed name of signee

EXHIBIT A
BILL OF SALE AND ASSIGNMENT OF MEMBERSHIP INTEREST

KNOW ALL MEN BY THESE PRESENTS THAT MICHEL PAPESCU, an individual, ELIZABETH PAPESCU, an individual (Michel Papescu and Elizabeth Papescu are collectively "Seller"), hereby warrants to MIGUELANGELO R. HERRERA, an individual (the "Investor"), that it is a member of, and the holder of a 100% limited liability company percentage interest in QUEENS TEA HOUSE, LLC, a Florida limited liability company (the "Company").

THAT for good and valuable consideration, receipt of which is hereby acknowledged, Seller does hereby sell, assign, transfer, convey, grant, bargain, set over, release, deliver, and confirm a 100% limited liability company percentage interest in the Company (the "Interest") unto the Investor, its successors and assigns, free and clear of all Encumbrances (as such term is defined in the Limited Liability Company Interest Purchase Agreement between Seller and the Investor dated the date hereof) and the Investor hereby accepts from Seller the Interest and agrees to become a substitute partner/owner of the Company.

TO HAVE AND TO HOLD the same unto the Investor, forever.

THIS Assignment is delivered pursuant to the Limited Liability Company Interest Purchase Agreement, dated as of even date herewith, between Seller and the Investor, is subject to the terms and conditions thereof including the representations and warranties of title to the Interest set forth therein, and is governed by the laws of the State of Florida.

INTENDING TO BE BOUND, Seller has caused this Assignment to be duly executed as of the 23rd day of November, 2022.

DocuSigned by:
SELLER: Michel Papescu
30C075576284436
Name: Michel Papescu 11/22/2022

DocuSigned by:
SELLER: Elizabeth Papescu
1230E7D800E14FD
Name: Elizabeth Papescu 11/23/2022

DocuSigned by:
BUYER: MIGUELANGELO R. HERRERA
C3537A76541149E
Name: Miguelangel R. Herrera 11/22/2022