# L22000151685

(Requestor's Name)
(Address)
()
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



06/28/23--01005--004 \*\*25.00

2023 JUN 28 AM 6: 58

1

Office Use Only

# LAW OFFICES OF **BEILLY & STROHSAHL, P.A.** 1144 SOUTHEAST 3 AVENUE FORT LAUDERDALE, FLORIDA 33316

TELEPHONE: (954) 763-7000 FACSIMILE: (954) 525-0404

June 26, 2023

Via Federal Express

Florida Division of Corporations Attn: Registration Section The Centre of Tallahassee 2415 N. Monroe Street, Ste. 810 Tallahassee, FL 32303

> Re: Articles of Amendment to Articles of Organization of WH2 Development LLC

**Division of Corporations:** 

Enclosed herein are the following:

- 1. Articles of Amendment to Articles of Organization of WH2 Development LLC; and
- 2. A check in the amount of \$25.00 made payable to "Division of Corporations."

Please file the enclosed Articles of Amendment to Articles of Organization of WH2 Development LLC and amend the information on file accordingly.

Please contact me with any questions. My email is john@beillylaw.com.

Very truly yours, Larsy

John Strohsahl

WH2 Development LLC CC:

## **COVER LETTER**

#### TO: Registration Section Division of Corporations

SUBJECT: \_

WH2 DEVELOPMENT 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:

JOHN STROHSAHL, ESQ.

Name of Person

BEILLY & STROHSAHL, PA

Firm/Company

1144 SE 3RD AVE.

Address

FORT LAUDERDALE, FL 33316

City/State and Zip Code

jeffzeng2009@gmail.com

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

For further information concerning this matter, please call:

JOHN STROHSAHL, ESQ. Name of Person 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 O O	E AND
0	O PRGANIZATION F 2023 JUN 28 AM 6: 56
WH2 DEVELOPMENT LLC	· An 6:56
	ny as it now appears on our records.) Seat 11 (2) Jability Company)
The Articles of Organization for this Limited Liability Company lorida document number <u>122000151685</u>	
his amendment is submitted to amend the following:	
A. If amending name, <u>enter the new name of the limited liab</u>	ility company here:
A. If amending name, <u>enter the new name of the manee hab</u>	mey company nere.
he new name must be distinguishable and contain the words "Limited Liabil	ity Company," the designation "LLC" or the abbreviation "L.L.C."
inter new principal offices address, if applicable:	43 S POWERLINE RD #103
Principal office address MUST BE A STREET ADDRESS	Pompano Beach, FL 33069
Inter new mailing address, if applicable:	43 S POWERLINE RD #103
Mailing address MAY BE A POST OFFICE BOX)	Pompano Beach, FL 33069
3. If amending the registered agent and/or registered office a gent and/or the new registered office address here:	address on our records, <u>enter the name of the new reg</u>
<u>Lent and/or the new registered office address nere</u> t	
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address

### 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

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>	Name	Address	<u>Type of Action</u>
MGR	HONGZHI GUAN	117 SUMMER LILAC	🗐 Add
		IRVINE. CA 92620	□ Remove
			□Change
AMBR	YINGQING ZENG	5701 N.W. 88TH AVE., STE. 350	🗆 Add
		TAMARAC, FL 33321	E Remove
			□Change
			🗆 Add
			Change
			🗆 Add
			🗆 Remove
		. <u></u>	Change
			🗆 Add
			CRemove
			🛛 Change
		<u></u>	🗆 Add
		<del>.</del>	
			Change

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

• •

.

ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as bournent's effective date on the Department of State's records. 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 lis filed.					
(optional) an effective date, if other than the date of filing:(optional) 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 605.020 ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as occurrent's effective date on the Department of State's records. 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 is filed. ated JUNE 26	••				
Itective date, if other than the date of filing:					
(optional) an effective date, if other than the date of filing:					
fective date, if other than the date of filing:					<u> </u>
Idective date, if other than the date of filing:					
(optional) an effective date, if other than the date of filing:		··			,
Idective date, if other than the date of filing:					
(optional) an effective date, if other than the date of filing:					
Idective date, if other than the date of filing:				<u></u>	
Idective date, if other than the date of filing:					
Idective date, if other than the date of filing:					
Idective date, if other than the date of filing:					
fective date, if other than the date of filing:					
fective date, if other than the date of filing:					·····
Idective date, if other than the date of filing:					
fective date, if other than the date of filing:					
fective date, if other than the date of filing:					
(optional) an effective date, if other than the date of filing:					
Idective date, if other than the date of filing:					
Idective date, if other than the date of filing:					
(optional) an effective date, if other than the date of filing:		· · · · · · · ·			
Idective date, if other than the date of filing:					
Idective date, if other than the date of filing:					
Ifective date, if other than the date of filing:					
Ifective date, if other than the date of filing:					
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 605.0203 ote: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as becoment's effective date on the Department of State's records. 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 lis filed. ated <u>JUNE 26</u> <u>2023</u>	fective date, if other than the d	tate of filling:		(optional)	
becoment's effective date on the Department of State's records. 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 is filed. ated <u>JUNE 26</u> <u>2023</u>	an effective date is listed, the date must b	be specific and cannot be prior	to date of filing or more t	han 90 days after filing.) Pi	ursuant to 605.0207
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 is filed.	occument's effective date on the Dep	ariment of State's records.	tote statutory filing re	quirements, this date wi	II NOT DE IISTER 25
is filed. ated 2023					
is filed. ated 2023	moned empifies a delayed official	deer has see a ffred at			0.1
ated 2023		uate, out not an effective th	ne, at 12:01 a.m. on th	ne cartier of: (b) The 9	oun day after the
	········				
Signature of a member or anthorized representative of a member	JUNE 26	2023			
Signature of a member or anthorized representative of a member	JUNE 26	2023			
Signature of a member or authorized representative of a member	JUNE 26	2023			
		, <u></u>		_	

Typed or printed name of signee

Filing Fee: \$25.00