

L22000172959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

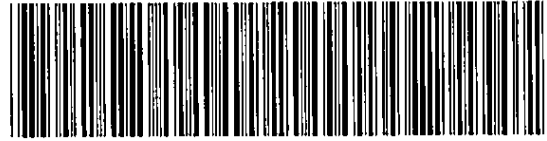
(Business Entity Name)

(Document Number)

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2022 NOV -7 PM 12:08

DEPT. OF REVENUE
FALL ASSOCIATE

2022 NOV -7 PM 3:59



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Account#: I20000000088

Date: November 07, 2022

Name: Janelle Davis

Reference #: 1830210

Entity Name: BETTER LIVING LAB LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other _____

Authorized Amount: \$ 25.00

Signature: Janelle Davis

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BETTER LIVING LAB 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:

LILI A. SKRUMBIS, PARALEGAL

Name of Person

BARNES & THORNBURG LLP

Firm/Company

2029 CENTURY PARK E. SUITE 300

Address

LOS ANGELES, CA 90067

City/State and Zip Code

LILI.SKRUMBIS@BTLAW.COM

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

For further information concerning this matter, please call:

LILI A. SKRUMBIS

310 284-3867

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

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

FILED

2022 NOV -7 PM 12: 08

BETTER LIVING LAB LLC

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

SEC. OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 04/26/2022 and assigned Florida document number L22000172959.

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 "L.L.C." or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

6060 N US 75-Central Expy 1000, Suite 518

(Principal office address MUST BE A STREET ADDRESS)

Dallas, TX 75206

Enter new mailing address, if applicable:

6060 N US 75-Central Expy 1000, Suite 518

(Mailing address MAY BE A POST OFFICE BOX)

Dallas, TX 75206

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>
MGR	ZHAOKE ZHU	6060 N US 75-Central Expy 1000, Suite 518	<input type="checkbox"/> Add
		Dallas, TX 75206	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	LU LIANG	6060 N US 75-Central Expy 1000, Suite 518	<input checked="" type="checkbox"/> Add
		Dallas, TX 75206	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<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.)

Multiple horizontal lines for amending information.

2022 NOV -7 PM 12:08
SECRETARY OF STATE

FILED

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 Nov/4/2022, 2022

S. J. Felt

Signature of a member or authorized representative of a member

IMMUTABLE HOLDING LIMITED, BY: LYO, Xiaolin (Name), Its Director (Title)

Typed or printed name of signee

Filing Fee: \$25.00