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## **COVER LETTER**

TO: Registration Section

ndment and fee(s) are sub				
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ce concerning this matter				
	to the following:			
HAN ZHENG				
Name of Person				
ECE LULU TOYS LLC				
Firm/Company				
161 PARADISE VALLEY DR				
	Address			
ONTE VEDRA, FL 3208	N .		r-= 9 1 3	
	City/State and Zip Code		-	
		tification)	-	
	904 601-6014 at ( )		` 	
on	Area Code Daytii	ne Telephone Number	<del></del>	
lowing amount;				
\$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Certified Copy	Status & y	
on	<u>Street Address:</u> Registration Se	ection		
	Division of Co	rporations		
2314				
	ECELULUTOYS@GMA  E-mail address: ( rning this matter, please c  fon  lowing amount:  I \$30.00 Filing Fee &  Certificate of Status	PARADISE VALLEY DR  Address  Conte vedra, Fl. 32081  City/State and Zip Code  ECELULUTOYS@GMAIL.COM  E-mail address: (to be used for future annual report norming this matter, please call:  at (	Name of Person  EECE LULU TOY'S LLC  Firm/Company  61 PARADISE VALLEY DR  Address  Contre Vedra, Fl. 32081  City/State and Zip Code  ECELULUTOYS@GMAIL.COM  E-mail address: (to be used for future annual report notification)  rning this matter, please call:  at (	

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ompany as it now appears on our recordited Liability Company)	<u>s.</u> )
oany were filed on 12/02/2022	and assigned
liability company here:	
Liability Company," the designation "LLC"	or the abbreviation "L.L.C."
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Enter Florida street address	· · · · · · · · · · · · · · · · · · ·
F33	• •
	orida Zip Code
	liability company here:  Liability Company," the designation "LLC"  S)  ice address on our records, enter

## 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>	Address	Type of Action
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fan effective date <mark>Note:</mark> If the date	if other than the c is listed, the date must e inserted in this blo ctive date on the De	be specific and cannot ck does not meet the	e applicable statute	ing or more than 90 day ory filing requiremen	ys after filing.) I	Pursuant to 605.0207 fill not be listed as
record specifies d is filed.	s a delayed effective	date, but not an effo	ective time, at 12:0	l a.m. on the earlier	of: (b) The	90th day after the
a is filed.						
	23					
01/17/202 Dated	23		· ·			

Typed or printed name of signee