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(((H24000212831 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : JUDY ZHU TAX SERVICES LLC

Account Number : I20230000182 Phone : (321)215-1310 : (856)956-1099 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please, \*\*

Email	Address:	 M	

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN HAIYANG BEAUTY SPA LLC

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## **COVER LETTER**

ro:	Registration Sec Division of Corp		;	H24000212831 3
	*	HAIYANG	BEAUTY SPAILLC	3
SUBJEC	T:	Name of Limit	ed Liability Company	
The encl	losed Articles of A	Amendment and fec(s) are subn	nitted for filing.	
Please re	sturn all correspor	idence concerning this matter to	o the following:	
c <sup>10,</sup>	,		Xiaoying Huang	
• •			Name of Person	
		١	AAIYANG BEAUTY SPA LLC	
			Firm/Company	
			2308 S Babcock St	
			Address	
			Melbourne FL 32901	
			City/State and Zip Code	
	··		hybspa1@hotmail.com to be used for future annual report act	ification)
				tteationy
For fur	ther information c	oncerning this matter, please ca	all:	
	Xiaoyir	ng Huang	at ( <u>321</u> ) <u>802-435</u>	
	Name o	f Person	Area Code Daytin	ne Telephone Number
Enclos	ed is a check for t	ne following amount:		V.
	5.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)
	Ma <u>iling Addre</u>	ss:	<u>Street Address:</u>	·
	Registration	Section	Registration S	
	Division of C P.O. Box 632		Division of Co The Centre of	
	Tallahassee,		-	oe Street, Suite 810

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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HAIYANG BEAUT	Y SPA LLC	•	
(Name of the Limited Liability Comp (A Florida Limited	any as it now appears on o Liability Company)	ur records.)	
The Articles of Organization for this Limited Liability Company The Florida document number	,	26/2023	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lia	bility company here:		
The new name must be distinguishable and contain the words "Limited Liab	oility Company," the designa	tion "LLC" or the ab	breviation "L.L.C."
Enter new principal offices address, if applicable:	2308 S Babcoo	k St	٠,
(Principal office address MUST BE A STREET ADDRESS)	Melbourne FL 3	2901	
		· ·	· · · · · · · · · · · · · · · · · · ·
Enter new malling address, if applicable:	2308 S Babcoo	k St	9
Mailing address MAY BE A POST OFFICE BOX)	Melbourne FL	32901	nse Curi Prig
Real Control of the C			<u> </u>
$m{b}_{n}$ . The second of t			9
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	address on our record	ls, <u>enter the nam</u> : : : : : : : : : : : : : : : : : : :	e of the new register.
Name of New Registered Agent:	Xiaoying Huang	:	55 53
New Registered Office Address:	2308 S Babcock St		(i)
A TOTAL AND A LANGUAGO	Enter Florida str	rect address	
<u></u>	Melbourne	, Florida	32901 .
	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 provided 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.

xiaoying huang

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:

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MGR = Manager AMBR = Authorized Member

<u>Tltle</u>	<u>Name</u>	Address	Type of Action
AMBR	Zhengyi Xu	2308 S Babcock St	□ Add
		Melbourne FL 32901	<b>K</b> )Remove
3 11			[라Change
AMBR	Xiaoying Huang	2308 S Babcock St	<b>∑</b> 'Add
•		Melbourne FL 32901	Remove
		·	□ Change
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			□Change

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Signature of a member of authorized representative of a member  (optional)  (o	<i>'</i> .
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Signature of a member or authorized representative of a member	
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Xisoying Huang	;; ;

Filing Fee: \$25.00

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