

7/8/24, 1:12 PM

Division of Corporations

L230002277056

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H24000229758 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : LAW OFFICES TONY PORNPRI NYA  
Account Number : I20010000164  
Phone : (305)893-8989  
Fax Number : (305)891-7717

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

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2024 JUL -8 AM 9:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AMERICAN HANSON LLC

Certificate of Status	0
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Corporate Filing Menu

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K. SALY

JUL - 9 2024

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**COVER LETTER****TO: Registration Section  
Division of Corporations****SUBJECT: AMERICAN HANSON LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fees) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Tony Pornprinya, Esq.**

Name of Person

**Law Office of Tony Pornprinya**

Firm/Company

**1555 NE 123 Street**

Address

**North Miami FL 33161**

City/State and Zip Code

**NVC@miamidadelaw.net**

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

For further information concerning this matter, please call:

**Tony Pornprinya**

Name of Person

at ( 305 ) 893-8989

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

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

AMERICAN HANSON LLC

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

FILED  
2024 JUL -8 AM 4:09  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 06/07/2023 and assigned  
Florida document number L23000277056

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

Enter new principal offices address, if applicable: \_\_\_\_\_

(Principal office address MUST BE A STREET ADDRESS) \_\_\_\_\_

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address MAY BE A POST OFFICE BOX) \_\_\_\_\_

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

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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	LIU, YIXIN	5846 S FLAMINGO ROAD #306	<input type="checkbox"/> Add
		COOPER CITY, FL 33330	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	YANG, XIN	5846 S FLAMINGO ROAD #306	<input type="checkbox"/> Add
		COOPER CITY, FL 33330	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	AMERICAN HANTEL LLC	5846 S FLAMINGO ROAD #306	<input checked="" type="checkbox"/> Add
		COOPER CITY, FL 33330	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA  
CLERK OF THE COURT

FILED

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

2024 JUL - 0  
DEPT. OF CORRECTIONS  
TALLAHASSEE, FLORIDA

2024 JUL -8 AM 4: 09  
SOUTHERN FLORIDA  
TALLAHASSEE

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**F. 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 03/07/24, \_\_\_\_\_

Xin Yang

Signature of a member or authorized representative of a member

XIN YANG

Typed or printed name of signee

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**Filing Fee: \$25.00**