# 123000439648

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (7.001033)                              |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Ducines Faith Mann)                    |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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## **COVER LETTER**

| TO;           | Registration Se<br>Division of Cor |   | • •  |                      |
|---------------|------------------------------------|---|--|----------------------|
| en 11         |                                    | ONSULTANCY LLC                                  | *  | •                    |
| SUBJE         | .t 1:                              | Name of Lin                                     | nited Lability Company   |                      |
|               |                                    | Amendment and feets) are sub                    |  |                      |
| Please        | return all correspe                | ondence concerning this matter                  | to the following:  |                      |
|               |                                    | Luis Flores                                     |  |                      |
|               |                                    |   | Name of Person   |                      |
|               |                                    | ZenBusiness INC                                 |  |                      |
|               |                                    |   | Firm/Company   |                      |
|               |                                    | 336 E. College Ave Suite                        | 301  |                      |
|               |                                    |   | Address  |                      |
|               |                                    | Tallahassee, FL 32301                           |  |                      |
|               |                                    | fulfillment@zenbusiness.co                      | City/State and Zip Code om   |                      |
|               |                                    | E-mail address: (                               | (to be used for future annual report notification)   |                      |
| For furt      | ther information e                 | oncerning this matter, please c                 | all:   |                      |
| c/o Ze        | nBusiness INC                      |   | 844 493-6249<br>at()_  |                      |
|               | Name o                             | if Person                                       | Area Code Daytime Telephone Number G   | 20231                |
| Enclose       | ed is a check for th               | he following amount:                            |  | 2                    |
| <b>≘</b> \$2: | 5.00 Filing Fee                    | □ \$30.00 Filing Fee &<br>Certificate of Status | □ \$55,00 Filing Fee & □ \$60,00 Filing Fee.  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed) | 2023 NOV -6 PH 3: 47 |
|               |                                    |   |  |                      |

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

THE Y CONSULTANCY LLC

| (Name of the Limited Liability Compan<br>(A Florida Limited Li   | ox as it now appears on our records.)<br>ability Company)                       |                                     |  |  |
|--|---|-------------------------------------|--|--|
| The Articles of Organization for this Limited Liability Company were filed on $\frac{2023-09\cdot21}{100000000000000000000000000000000000$   |   |                                     |  |  |
| This amendment is submitted to amend the following:  |   |                                     |  |  |
| A. If amending name, enter the new name of the limited liabil  | lity company here:  |                                     |  |  |
| The new name must be distinguishable and contain the words "Limited Liability  | ty Company," the designation "LLC" or the abb                                   | reviation "L.I. 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)   |   | SECRLL                              |  |  |
|  |   | F 5                                 |  |  |
| B. If amending the registered agent and/or registered office a   | ddenes on our capard, antar the name  | - F 1                               |  |  |
| agent and/or the new registered office address here:   | duress on our records, enter the hame   | SSE PH                              |  |  |
|  |   | mo; w                               |  |  |
| Name of New Registered Agent:  | W   |                                     |  |  |
| New Registered Office Address:   | <del></del>   |                                     |  |  |
|  | Enter Florida street address  |                                     |  |  |
|  | , Florida   | Zw Code                             |  |  |
| New Registered Agent's Signature, if changing Registered Agent:  |   | ,                                   |  |  |
| I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete paccept the obligations of my position as registered agent as probeing filed to merely reflect a change in the registered office a company has been notified in writing of this change. | verformance of my duties, and I am ja<br>vovided for in Chapter 605, F.S. Or, i | miliar with and<br>this document is |  |  |

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

| Title | <u>Name</u> | Address             | Type of Action |
|-------|-------------|---------------------|----------------|
| AMBR  | Youyi Zhang | 1065 SW 8TH ST 1957 |                |
|       |             | Miami, F1, 33130    | ERemove        |
|       |             |                     | □Change        |
|       |             |                     | □Add           |
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# 2023 NOV -6 PM 3: 47

|                                    | /s/ LL CEN  |   | uthorized represe                         |                    |  |                                     |             |
|------------------------------------|---|---|---|--------------------|--|-------------------------------------|-------------|
| Dated                              | 0/25  | 2023  | ·   |                    |  |                                     |             |
| If the record's<br>record is filed | pecifies a delayed effective da   | ite, but not an effectiv                          | e time, at 12:0                           | a.m. on the earl   | ier of: (b) The 90th d   | lay after the                       |             |
| (If an effect<br><u>Note:</u> If   | e date, if other than the dan<br>ive date is listed, the date must be<br>the date inserted in this block<br>t's effective date on the Depar | specific and cannot be p<br>does not meet the ap- | prior to date of fili<br>plicable statuto | ng or more than 90 | (optional)<br>days after filing ) Pursuar<br>tents, this date will not | n to 605 0207 (<br>; be listed as t | i3χb)<br>he |
|                                    |   |   | •   |                    |  | TE                                  | 1           |
|                                    |   |   |   | ·                  |  | EST/                                | H 3: 4/     |
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|                                    |   |   |   |                    |  |                                     |             |

Filing Fee: \$25.00

Typed or printed name of signee