

L241000173358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

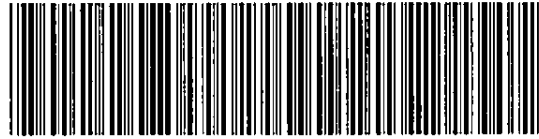
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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CSC - Tallahassee  
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850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext: x61563  
Date: 10/21/24  
Order #: 1657538-3  
Re: Chen One LLC  
Processing Method: Routine

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the signature line.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Amount to be deducted from our State Account: \$25 - FL State Account Number:  
120000000195

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION  
OF  
CHEN ONE, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, **Chen One, LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization of Chen One, LLC were filed with the Florida Department of State on March 28, 2024, and assigned document number L24000173338.

SECOND: The Company's Articles of Organization are hereby amended by deleting Article IV of the Articles of Organization in its entirety, and replacing it with the following new Article IV:

"ARTICLE IV

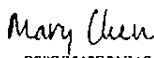
The name and address of each person authorized to manage and control the Limited Liability Company are listed below.

<u>Title:</u>	<u>Name and Address:</u>
Authorized Representative	Twin Sunshine, LLC 1395 NW 167th Street Miami Gardens, FL 33169"

THIRD: Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

FOURTH: The effective date is the date these Articles of Amendment are filed with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 18 day of October, 2024.

DocuSigned by:  
  
BF2D3613D6AD4C4  
Name: Mary Chen  
Title: Authorized Person