

To:

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2024-11-06 08:30:08 UTC+14

18506176383

From: ZenBusiness User

L24000426349

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H24000368540 3)))



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To:

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

From:

Account Name : ZENBUSINESS INC.
Account Number : I20230000190
Phone : (844)449-3624
Fax Number : (512)597-0678

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

Email Address: _____

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2024 NOV - 5 PM 5:16
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
305 BEACH SPA LLC

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Corporate Filing Menu

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K. SALY

NOV - 5 2024

To:

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2024-11-06 08:30:08 UTC+14
ARTICLES OF AMENDMENT

18506176383

From: ZenBusiness User

TO
ARTICLES OF ORGANIZATION
OF

H24000368540 3

305 Beach Spa LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 10/02/2024 and assigned

Florida document number 1.24000426349

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:

328 N. Dixie Hwy.

(Principal office address MUST BE A STREET ADDRESS)

Lake Worth Beach, FL 33460

Enter new mailing address, if applicable:

328 N. Dixie Hwy.

(Mailing address MAY BE A POST OFFICE BOX)

Lake Worth Beach, FL 33460

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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18506176383

From: ZenBusiness Use

in 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>
AMBR	Xuedi Tian	328 N. Dixie Hwy.	☐ Add
		Lake Worth Beach, FL 33460	☐ Remove
			☒ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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E. 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 November 5th, 2024

/s/ Xuedi Tian

Signature of a member or authorized representative of a member

Xuedi Tian

Typed or printed name of signee