

Division of Corporations

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
XCOVERY HOLDING COMPANY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2017 OCT 13 PM 5:04

TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT 13 AM 8:50

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D. SCOTT

OCT 14 2016

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Xcovery Holding Company LLC

Enter new principal office 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)

2. The Florida document number of this limited liability company is: M09000003757

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/23/2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "LLC," or "LLC.")

6. If amending the registered agent and/or registered officer 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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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>PALMGREN, DENNIS</u>	<u>11780 US HWY ONE, STE 202</u>	<input type="checkbox"/> Add
		<u>PALM BEACH GARDENS, FL 33408</u>	<input checked="" type="checkbox"/> Remove
<u>Chairman</u>	<u>Snyder, Sheridan</u>	<u>11780 US HWY ONE, STE 202</u>	<input type="checkbox"/> Add
		<u>PALM BEACH GARDENS, FL 33408</u>	<input checked="" type="checkbox"/> Remove
<u>President/CEO</u>	<u>Webb, Michael</u>	<u>11780 US HWY ONE, STE 202</u>	<input type="checkbox"/> Add
		<u>PALM BEACH GARDENS, FL 33408</u>	<input checked="" type="checkbox"/> Remove
<u>EVP</u>	<u>LIANG, CONGXIN</u>	<u>11780 US Hwy One, Ste 202</u>	<input type="checkbox"/> Add
		<u>Palm Beach Gardens, FL 33408</u>	<input checked="" type="checkbox"/> Remove
<u>Chairman/Manager</u>	<u>Lieming Ding</u>	<u>11780 US Hwy One, Ste 202</u>	<input type="checkbox"/> Add
		<u>Palm Beach Gardens, FL 33408</u>	<input checked="" type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Typed or printed name of signee

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO, CSO	CONGXIN LIANG	11780 US Hwy One, Ste 202	<input checked="" type="checkbox"/> Add
		Palm Beach Gardens, FL 33408	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized


Signature of the authorized representative

Colleen Ward, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00

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