

M14 00000 9151

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

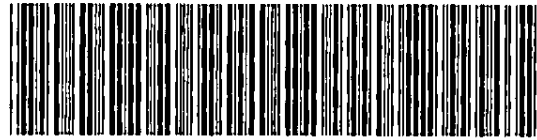
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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1570-1574-011 4-00

JAN 15 2020

S. YOUNG

1997

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCCC INTERNATIONAL USA LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL CHEN

Name of Person

KMC ACCOUNTANCY CORP

Firm/Company

18261 E GALE AVE STE D

Address

CITY OF INDUSTRY, CA 91748

City/State and Zip Code

ADMIN@INC888.COM

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

For further information concerning this matter, please call:

MICHAEL CHEN

at (626) 810-4480

Name of Person

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: CCCC INTERNATIONAL USA 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: M14000009151

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 12/22/2014

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

5. New name of the limited liability company: REGA CENTER MIAMI HOLDINGS LLC
(must contain "Limited Liability Company," "L.L.C." 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," "L.L.C." 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: REGISTERED AGENT'S INC

New Registered Office Address: 7901 4TH ST N STE 300

Enter Florida Street Address

ST. PETERSBURG

Florida 33702

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

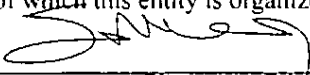
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

LLC ADDS NEW LLC MANAGER, REMOVES OLD MANAGER AND ADDS NEW PRESIDENT

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------|--------------------------------------|--|
| MGR | SEN WANG | 1101 Brickell Avenue South Tower 8/F | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33131 | <input type="checkbox"/> Remove |
| MGR | YUQI, ZENG | 1101 Brickell Avenue South Tower 8/F | <input type="checkbox"/> Add |
| | | MIAMI, FL 33131 | <input checked="" type="checkbox"/> Remove |
| P | MEI LI | 1101 Brickell Avenue South Tower 8/F | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33131 | <input type="checkbox"/> Remove |
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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

SEN WANG

Typed or printed name of signee

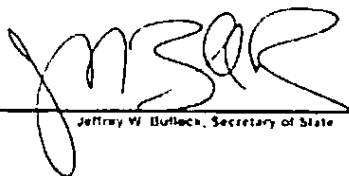
Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "CCCC INTERNATIONAL USA LLC", CHANGING ITS NAME FROM "CCCC INTERNATIONAL USA LLC" TO "REGA CENTER MIAMI HOLDINGS LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF NOVEMBER, A.D. 2019, AT 1:27 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

5656299 8100
SR# 20198313308

Authentication: 204094983
Date: 11-26-19

You may verify this certificate online at corp.delaware.gov/authver.shtml

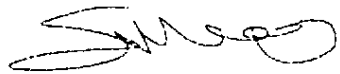
STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: CCCC INTERNATIONAL USA LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

THE NAME OF THE LIMITED LIABILITY COMPANY IS REGA
CENTER MIAMI HOLDINGS LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 25TH day of NOVEMBER, A.D. 2019.

By: 

Authorized Person(s)

Name: SEN WANG

Print or Type