

N22 0000 17430

VIEW

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Impro Fluidtek 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:

Hui Ina Wang

Name of Person

Impro Fluidtek USA, LLC

Firm/Company

400 E. Diehl Road, #500

Address

Naperville, IL 60563

City/State and Zip Code

ina_wang@improusa.com

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

For further information concerning this matter, please call:

Hui Ina Wang

at (909) 396-6525, ext. 111

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: Impro Fluidtek USA, LLC

Enter new principal office address, if applicable: 400 E. Diehl Road, #500

(Principal office address
MUST BE A STREET ADDRESS) Naperville, IL 60563

Enter new mailing address, if applicable: 400 E. Diehl Road, #500

(Mailing address
MAY BE A POST OFFICE BOX) Naperville, IL 60563

2. The Florida document number of this limited liability company is: M22000017430

3. Jurisdiction of its organization: Illinois

4. Date authorized to do business in Florida: 11/17/2022

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

5. New name of the limited liability company: _____
(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: _____

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

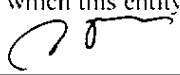
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Remove and add managers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Koray Mert Yilmaz	400 E. Diehl Road, #500	☐ Add
		Naperville, IL 60563	☒ Remove
Manager	Hui Ina Wang	21680 Gateway Center Dr, #368A	☒ Add
		Diamond Bar, CA 91765	☐ Remove
Manager	Xiaohao Sun	400 E. Diehl Road, #500	☒ Add
		Naperville, IL 60563	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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

Hui Ina Wang

Typed or printed name of signee

Filing Fee: \$25.00



Office of the Secretary of State
ilsos.gov

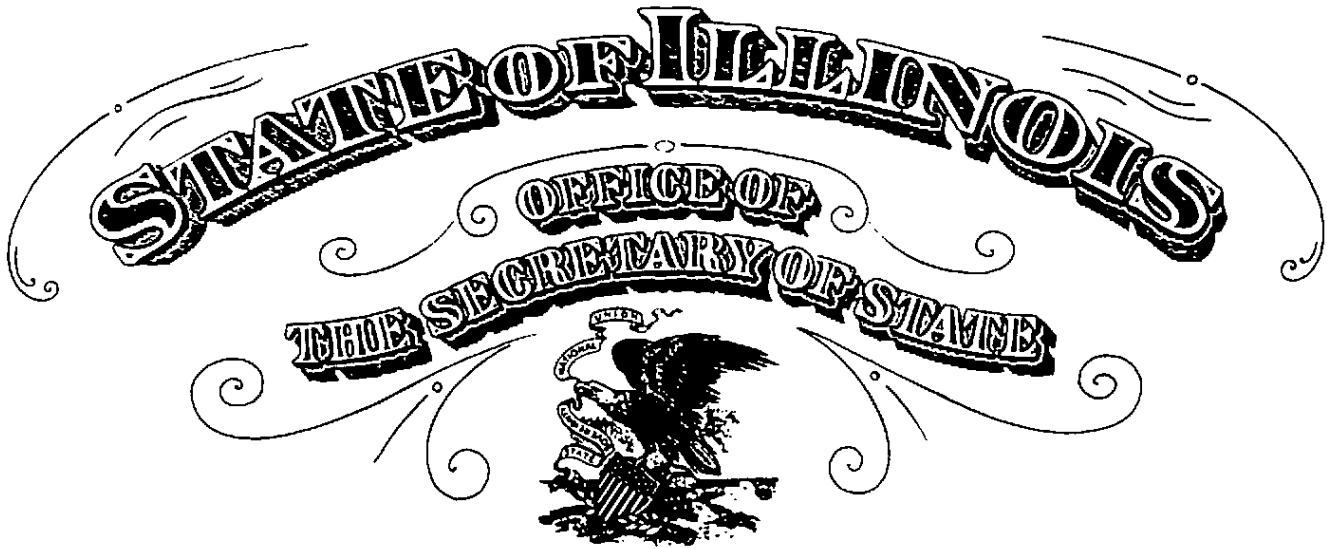
Business Entity Search

Entity Information

Entity Name	IMPRO FLUIDTEK USA, LLC		
Principal Address	400 E. DIEHL ROAD, #500 NAPERVILLE, IL 605630000		
File Number	12219296	Status	ACTIVE on 07-19-2023
Entity Type	LLC	Type of LLC	Domestic
Org. Date/Admission Date	09-07-2022	Jurisdiction	IL
Duration	PERPETUAL		
Annual Report Filing Date	07-19-2023	Annual Report Year	2023
Agent Information	LIUYI YUAN 400 E DIEHL RD STE 500 NAPERVILLE, IL 60563-1363	Agent Change Date	11-16-2023

File Number

1221929-6



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

IMPRO FLUIDTEK USA, LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON SEPTEMBER 07, 2022, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of DECEMBER A.D. 2023 .

Authentication #: 2334704458 verifiable until 12/13/2024

Authenticate at: <https://www.ilsos.gov>

Alexi Giannoulas

SECRETARY OF STATE