

Division of Corporations

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From: Account Name : LAW OFFICES OF HAN-RALSTON, PLLC
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CHINA BUFFET OF PALATKA LLC

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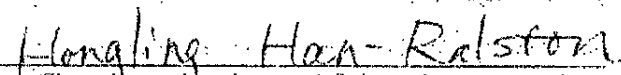
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CHINA BUFFET OF PALATKA LLC

- First: The Articles of Organization were filed on January 26, 2012 and assigned document number L12000012642.
- Second: The name of the limited liability company shall be amended to Lau Investment Group, I.L.C.
- Third: The address of the limited liability company shall be amended to 7602 Merchantville Cir., Zephyrhills, FL 33540

Dated this May 25, 2012.


(Signature of a member or an authorized representative of a member)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


(Typed or printed name of signee)

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