

L01000013117
TRANSMITTAL LETTER

Date: August 24, 2001

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam:

800004604048--3
-09/21/01--01048--007
*****25.00 *****25.00

SUBJECT: FLORIDA BAY PROPERTY INVESTMENT COMPANY, LLC.

Enclosed an original and one (1) copy of the articles of Amendment to Article of Organization and a check for \$25.00

FROM: CHRISTINE CHEW & ASSOCIATES

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: 407-894-7259

FILED
2001 SEP 21 PM 4:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosures
Original and One Copy of Articles of Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
FLORIDA BAY PROPERTY INVESTMENT COMPANY, LLC

FIRST: The date of filing of the articles of organization was August 24, 2001.

SECOND: The following amendments(s) to the articles of organization was/were adopted by the limited liability company:

1. Change of Principal office: 5626 Curry Ford Rd, Orlando, FL 32822
2. Delete Member: Arthur Li, (2401 Albion Ave, Orlando, FL 32822)
3. Add Member: ~~Toby~~ Hsien Chen (7600 Kingston Pike #1348, Knoxville, TN 37919)

Dated: August 24, 2001.

X 

Signature

James Ma/Member

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TALLAHASSEE, FLORIDA