

L01000016504

To: Secretary of State of Florida
Fm: Yu & Chung, LLC

09/05/02

RE: Articles of Amendment

500002052135--9
-09/26/02--01045--009
*****25.00 *****25.00

Dear Sir/Madam:

Be advised that a copy of articles of amendment is enclosed for your processing.

Please mail us the letter of acknowledgment to the following address:

10101 Harwin Dr Ste 368
Houston TX 77036

Should you have any question, please call Jolson Wu, CPA, at 713-771-0100.

Thank you for your prompt attention.

Yours truly,

X 
Eric Chung

FILED
02 SEP 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
YU & CHUNG, LLC**

FILED
02 SEP 26 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was September 25, 2001.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

In the article II of the original articles of organization, the mailing address and street address of the principal office of the limited liability company is: 8142 Lake Serene Drive, Orlando, FL 32836.

The mailing address and street address of the principal office of the limited liability company is hereby amended as follows:

**The Mall at Wellington Green Mall
10300 W. Forest Hill Blvd.
FC110, Wellington, FL 33414.**

In the article III of the original articles of organization, the name and the Florida street address of the registered agent are:

Stephen Yu
8142 Lake Serene Drive
Orlando FL 32836

The name and the Florida street address of the new registered agent is:

**Eric Chung
The Mall at Wellington Green
10300 W. Forest Hill Blvd. FC110
Wellington, FL 33414**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 6087, F.S.

X Eric Chung
Eric Chung

In the article IV of original articles of organization, the names and addresses of the initial managers are:

Stephen Yu
8142 Lake Serene Drive
Orlando FL 32836

Alfred Chung
590 North East 53 Street
Ocala FL 34479

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STATE
TALLAHASSEE, FLORIDA

The names and addresses of the initial managers are amended as follows:

Eric Chung
1250 Primrose Ln
Wellington FL 33414

Alfred Chung
590 North East 53 Street
Ocala FL 34479

Dated X 18th Sept, 2002.

X Alfred Chung
Alfred Chung