

**L020000002065**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

**L02-2065**

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Brien AUG-29-2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CHINA GARDEN II LLC  
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LIN, ZHI  
(Name of Person)

CHINA GARDEN II LLC  
(Firm/Company)

10550 OLD ST. AUGUSTINE RD #28  
(Address)

JACKSONVILLE FL 32257  
(City/State and Zip Code)

For further information concerning this matter, please call:

LIN, ZHI at ( 904 ) 631-1614  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 21, 2006

ZHI LIN  
10550 OLD ST. AUGUSTINE ROAD  
JACKSONVILLE, FL 32257

SUBJECT: CHINA GARDEN II LLC  
Ref. Number: L02000002065

We have received your document for CHINA GARDEN II LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 006A00051357

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: CHINA GARDEN II LLC
2. The mailing address of the limited liability company is: C/O WYCPA LLC 148A MADISON STREET  
NEW YORK NY 10002

01/11/2002

L02000002065

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

LIN, HAO

Name

7200 POWER AVE. #122

Address

JACKSONVILLE, FL 32217

City, State and Zip

6. The name and address of the new registered agent and/or office:

LIN, ZHI

Name

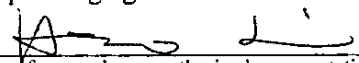
10550 OLD ST. AUGUSTINE RD , # 28

Florida street address (P.O. Box NOT acceptable)

JACKSONVILLE FL 32257

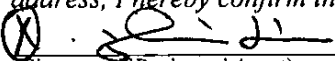
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

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

Hao- Lin  
(Printed or typed name of signee)

*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 608, 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.*

  
(Signature of Registered Agent)

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**

FILED  
06 AUG 29 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA