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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Niu Tech, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chandra Parker Doucette,  
(Name of Person)

Attorney at Law  
(Firm/Company)

621 NW 53rd Street, Suite 240  
(Address)

Boca Raton, FL 33487  
(City/State and Zip Code)

For further information concerning this matter, please call:

Chandra Parker Doucette at (561) 995-1490  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount.

☐ \$25.00 Filing Fee

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### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32309

### MAILING ADDRESS:

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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**NIU TECH, LLC**

(Present Name) (A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed with the State of Florida on December 24, 2002 and assigned document number L0200034730.

**SECOND:** The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

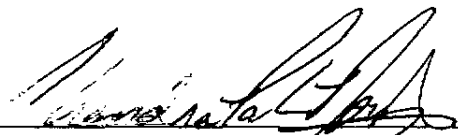
- a. **Principal Address:** The principal address of the limited liability company previously set forth in Article II of the Articles of Organization has changed to:

Sabre Centre II  
6001 Broken Sound Parkway  
Suite 200  
Boca Raton, FL 33487

- b. **Mailing Address:** The mailing address of the limited liability company previously set forth in Item II of the Articles of Organization has changed to:

P.O. Box 7448  
Delray, FL 33482

Dated: August 25, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Chandra Parker Doucette, Attorney in Fact  
Typed or printed name of signee

**Filing Fee: \$25.00**

**Certificate of Status: \$5.00**

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