

L04000088886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

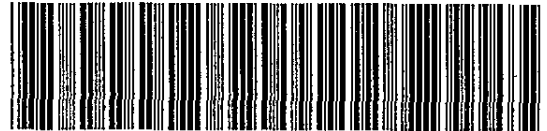
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My Corporation.comSM

30141 Agoura Road, Suite 205 Agoura Hills, California 91301
U.S. Toll-Free: 888.692.6771 Direct: 818.879.9079 FAX: 818.879.8005
Email: URL:

December 22, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Amendment: TARA THAI LLC

Ladies and Gentlemen:

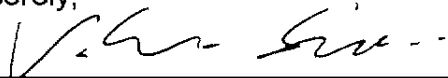
Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$25.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Vichean Sonjaroen
28930 Burke Mill Place
Wesley Chapel, FL 33544

FILED
2005 JAN 24 P 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

TARA THAI LLC

FIRST: The name of the limited liability company is TARA THAI LLC.

SECOND: The date of filing of the articles of organization was December 9, 2004. The document number assigned was L04000088886.

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

Article IV of the Articles of Organization of this limited liability company is hereby amended to read as follows:

The limited liability company is to be managed by the members, and the name(s) and address(es) of the managing members are:

Wanchai Wangpitak
28930 Burke Mill Place
Wesley Chapel, FL 33544

Vichean Sonjaroen
28930 Burke Mill Place
Wesley Chapel, FL 33544

Date: 1-19-2005

Signed: Vichean Sonjaroen
Vichean Sonjaroen, Member

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2005 JAN 24 P 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA