

604 0000 93647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

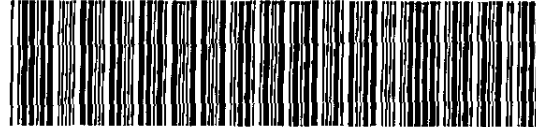
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300056289353

06/20/05--01015--001 **30.00

604-93647
al

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maple Atlantic, LLC

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

Please return all correspondence concerning this matter to the following:

Hieu Le
901 Symphony Beach Lane
Apollo Beach, FL 33572

For further information concerning this matter, please call:

Hieu Le at (813) 383-7571 (residence) or (714) 319-5201 (mobile)

Enclosed is a check for the following amount:

☐ \$25 Filing Fee ☒ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60 Filing Fee, Certificate of Status & Certified Copy (additional copy is closed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

100-111729

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MAPLE ATLANTIC, LLC**

FIRST: The Articles of Organization were filed on December 17, 2004, and assigned document number L04000093647.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

A. Article II of the Articles of Organization of Maple Atlantic, LLC is deleted in its entirety and is hereby amended to read as follows:

ARTICLE II

Address of Principle Office

The street address of the principle office and mailing address of the Company shall be 901 Symphony Beach Lane, Apollo Beach, FL 33572.

B. Article VI of the Articles of Organization of Maple Atlantic, LLC is deleted in its entirety and is hereby amended to read as follows:

ARTICLE VI

Management Authority

The exclusive authority to manage the Company is vested in a board of managers which shall operate according to the Company's Operating Agreement. The name and address of each Manager is as follows:

Title:

Name and Address:

Manager

Hieu T. Le
901 Symphony Beach Lane
Apollo Beach, FL 33572

Manager

John Vu
18821 Via San Marco
Irvine, CA 92603

FILED
CLERK OF DISTRICT COURT
JAN 11 2005
APOLLO BEACH, FL
11:03 AM

C. Article VIII of the Articles of Organization of Maple Atlantic, LLC is deleted in its entirety and is hereby amended to read as follows:


ARTICLE VIII

Registered Office and Registered Agent

The street address of the registered office of the Company in the State of Florida shall be 901 Symphony Beach Lane, Apollo Beach, FL 33572. The name of the registered agent of the Company at that address is Hieu Le.

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

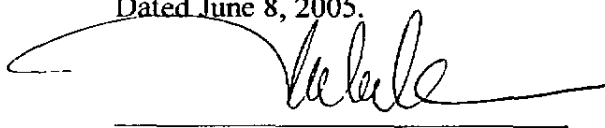
Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of my position as registered agent as provided for in Chapter 608 of the Florida Statutes.



Hieu Le
Registered Agent
Date: June 8, 2005

In all other respects, the Articles of Organization remain the same.

Dated June 8, 2005.



Hieu Le
Manager and Authorized Representative
Maple Atlantic, LLC