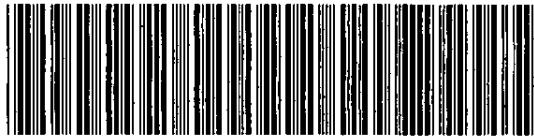


LO50000 32490

(Requestor's Name)



(Address)

900134925349

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

900134925349  
08/26/08-01020-001 \*\*25.00

(Business Entity Name)

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SHERIFF OF STATE  
TALLAHASSEE, FLORIDA

(Document Number)

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D. BRUCE

AUG 27 2008

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CAVERN KERNEL 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:

Hong Zhao

(Name of Person)

(Firm/Company)

2088 South Kenton Ct.

(Address)

Aurora, CO 80014

(City/State and Zip Code)

For further information concerning this matter, please call:

Hong Zhao

(Name of Person)

at 720 239-3239

(Area Code & Daytime Telephone Number)

08 AUG 26 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

\$25.00 Filing Fee       \$30.00 Filing Fee & Certificate of Status       \$55.00 Filing Fee & Certified Copy  
(additional copy is enclosed)       \$60.00 Filing Fee, Certificate of Status & Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CAVERN KERNEL LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/01/2005 and assigned  
Florida document number L05000032490.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC," or the abbreviation "L.C.?"

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_  
(Enter Florida street address)

\_\_\_\_\_, Florida \_\_\_\_\_  
(City) \_\_\_\_\_ (Zip Code) \_\_\_\_\_

**New Registered Agent Signature, if changing Registered Agent:**

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.

(If Changing Registered Agent, Signature of New Registered Agent)

08 AUG 26 PM 2:17  
SEGREGATION OF STATE  
TALLAHASSEE, FLORIDA

FILE

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	HUIMING, XU	8345 NW 66TH ST #7175 MIAMI, FL 33166-2626	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ZHANG, DONGJUN	8345 NW 66TH ST #7175 MIAMI, FL 33166-2626	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 8/21, 2008

Shang Dongjun  
Signature of a member or authorized representative of a member

ZHANG DONGJUN  
Typed or printed name of signee

08 AUG 26 PM 2:07  
SECURE FLA STATE  
TALLAHASSEE, FLORIDA  
**FILED**