

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Date: 09-20-09 09:03AM

LOS000119734

Florida Department of State
Division of Corporations
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(((H09000217220 3)))



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TIEN KUE LLC

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OCT 12 2009

EXAMINER

10/9/2009 9:08 AM

H09000217220
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Tien Kue 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 Dec 15 2005 and assigned
 Florida document number LO5000119734.

This amendment is submitted to amend the following:

1. 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.L.C."

Enter new principal offices address, if applicable:

Principal office address MUST BE A STREET ADDRESS

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

1. 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:

PABLO LEE

New Registered Office Address:

2860 Coral Way

(Enter Florida street address)

MIAMI

Florida

33145

(City)

(Zip Code)

New Registered Agent's 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)

H09000217220

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 DIVISION OF CORPORATIONS
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FROM : LAZARUS

FAX NO. : 3052201440

Oct. 09 2009 09:59AM P3

H09000217220

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	TINA ZHAN QIN LI		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	KON MUN LEE		<input type="checkbox"/> Add <input checked="" 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 OCTOBER 9, 2009.

Pablo Lee
Signature of a member or authorized representative of a member

PABLO LEE
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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