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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE
TALLAHASSEE ELOBIE

D. BRUCE

OCT 2 0 2008

EXAMINER

COVER LETTER

| SUBJECT: PHI PH | UONG, LLC | | | | |
|----------------------------|---|--|----------------|----------------|-------|
| | | _ | | | |
| | | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | |
| Please return all correspo | ndence concerning this matter | to the following: | | | |
| | | | | | |
| | TOM NGUYEN | | | | |
| | ·· | (Name of Person) | | | |
| | TOM T NGUYEN, CPA | | | | |
| | | (Firm/Company) | | | |
| | 4850 W GANDY BLVD | | | | |
| | 4030 W GAND1 BEVD | (Address) | | | |
| | | | | ZA SE | • |
| | TAMPA, FL 33611 | | | CR A | 1 |
| | | (City/State and Zip Code) | | | 77 |
| | | | | SSE T | = |
| For further information co | oncerning this matter, please c | all: | | TO 7 | LED |
| | | | | AH IQ STAT | D |
| TOM NGUYEN | <u> </u> | at (813) 835-4333 | | | |
| (Name o | of Person) | (Area Code & Daytime T | elephone Numbe | 8 th | |
| Enclosed is a check for th | ne following amount: | | | | |
| ☑ \$25.00 Filing Fee | □\$30.00 Filing Fee & Certificate of Status | □\$55.00 Filing Fee & Certified Cupy (additional copy is enclosed) | Certified | te of Status & | esed) |
| | | | | | |

MAILING ADDRESS:

Registration Section Division of Corporations

TO:

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

| PHI PHUONG, LLC | | |
|---|--|--|
| (<u>Name of the Limited Liability Comp</u> (A Florida Limited | pany as it now appears on ou I Liability Company) | r records.) |
| The Articles of Organization for this Limited Liability Compar | ny were filed on | and assigned |
| Florida document number L06000032989 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liz | ability company here: | |
| The new name must be distinguishable and end with the words "Lin" L.L.C." | mited Liability Company," the | e designation "LLC" or the abbreviati |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | 08 SECO |
| | | |
| Enter new mailing address, if applicable: | | IT I |
| (Mailing address MAY BE A POST OFFICE BOX) | | FLOR D |
| | | 1D) 17 |
| B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he | | ords, enter the name of the no |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | (Enter Flo | orida street address) |
| | (6:4) | _, Florida |
| | (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)

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> | Address | Type of Action |
|--------------|-------------------------------------|---|--|
| MGR | LE, PHI | 14636 CHATSWORTH MANOR CIR | _ Add |
| | | TAMPA, FL 33626 | Remove |
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| D. If amo | ending any other information, enter | change(s) here: (Attach additional sheets, if necessa | ry.) |
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| Dated | 10/14/0X | · | - |
| | Mundry | | |
| | Signature of a PitUDNG | member or authorized representative of a member | |
| | า เก็บเก็น | LUON G Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00