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(Business Entity Name)

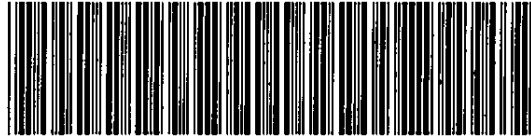
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bright Future Investment, 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:

Danny King

(Name of Person)

Bright Future Investment, LLC

(Firm/Company)

1337 Ballentyne Place

(Address)

Apopka, FL 32703

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Danny King

(Name of Person)

at (407) 493-2796

(Area Code & Daytime Telephone Number)

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

Bright Future Investment, LLC

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The Articles of Organization were filed on August 22, 2006 and assigned document number L06000082603.

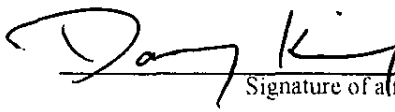

SECOND: This amendment is submitted to amend the following:

The Articles of Organization filed on August 22, 2006 of Bright Future Investment, LLC was organized by Danny King and Stephanie P. Tsang as managers of the LLC. Danny King and Stephanie P. Tsang as members of the LLC have unanimously agreed to admit Anil P. Sant and Varsha Sant as additional members of the LLC effective the date of filing the amendment.

THIRD: The names and addresses of managing members and their share in the LLC after the amendment to Articles of Organization is as follows:

Danny King, 1337 Ballentyne Place, Apopka, FL 32703; 31%
Stephanie P. Tsang, 1337 Ballentyne Place, Apopka, FL 32703; 19%
Anil P. Sant, 1718 Whitney Isles Drive, Windermere, FL 34786; 19%
Varsha Sant, 1718 Whitney Isles Drive, Windermere, FL 34786; 31%

Dated January 31, 2007

 
Signature of a member or authorized representative of a member

Danny King

Stephanie P. Tsang

Typed or printed name of signee

Filing Fee: \$25.00