

LO6000099529

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

LO6-99529
AL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEIJING CAFÉ JOHNS CREEK, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

c/o KEJIAN LIN, MANAGER
BEIJING CAFÉ JOHNS CREEK, LLC
2851 COUNTY RD 210 WEST SUITE 118
JACKSONVILLE, FL 32259, US

For further information concerning this matter, please call:

KEJIAN LIN at 904-881-1781

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)

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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
BEIJING CAFÉ JOHNS CREEK, LLC
L06000099529

FIRST: The Articles of Organization were filed on JANUARY 25, 2007
and assigned document number L06000099529.

SECOND: This amendment is submitted to amend the following:

ARTICLE II: The street address of the principal office of the
Limited Liability Company is:

2851 COUNTY RD 210 WEST SUITE 118
JACKSONVILLE, FL 32259

The mailing address of the Limited Liability
Company is:

2851 COUNTY RD 210 WEST SUITE 118
JACKSONVILLE, FL 32259

ARTICLE V: The name and address of managing members/managers
are:

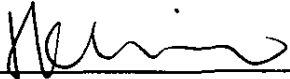
Title: MGR
KEJIAN LIN
276 SCRUB JAY DR
ST AUGUSTINE, FL 32092, US

Title: MGRM
JIN-QUAN LIU
2851 COUNTY RD 210 WEST SUITE 118
JACKSONVILLE, FL 32259, US

Title: MGRM
XUE-YUN LIU
2851 COUNTY RD 210 WEST SUITE 118
JACKSONVILLE, FL 32259, US

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Dated JANUARY 25, 2007.



Signature of a member or authorized representative of a member

KEJIAN LIN, Manager

Typed or printed name of signee