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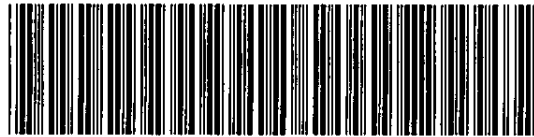
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WING HANG 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:

Janet Bruttell

(Name of Person)

Bruttell Tax Services

(Firm/Company)

261 NW 16 Street

(Address)

Pompano Beach, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

Janet Bruttell

(Name of Person)

at (954) 946-8011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(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**

WING HANG LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 31, 2007 and assigned document number 07000011562.

SECOND: This amendment is submitted to amend the following:

ARTICLE V now reads:

The name(s) and address(es) of initial Manager(s) is(are):

WU, Li Yan

5408 W Atlantic Blvd., Margate, Fl 33063

LIANG, Zhen Qang

5408 W Atlantic Blvd., Margate, Fl 33063

Dated November 7, 2007, _____.



Signature of a member or authorized representative of a member

Janet Bruttell

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00