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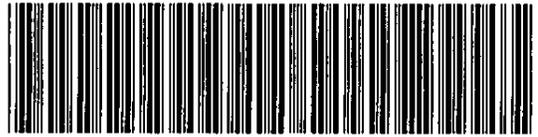
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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 at ( 954 ) 946-8011  
(Name of Person) (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**

\_\_\_\_\_  
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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**FILED**

**Filing Fee: \$25.00**