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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAN WAN BOON L.L.C.
(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:

MARK J. LABATE

(Name of Person)

LAW OFFICE OF MARK J. LABATE

(Firm/Company)

2401 E. ATLANTIC BOULEVARD, SUITE 400

(Address)

POMPAÑO BEACH, FL 33062

(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

MARK J. LABATE

(Name of Person)

at (954) 545-3605

(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**

BAAN WAN BOON L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 14, 2007 and assigned document number L07000027679.

SECOND: This amendment is submitted to amend the following:

TO CHANGE THE PRINCIPAL AND MAILING ADDRESS AS FOLLOWS:

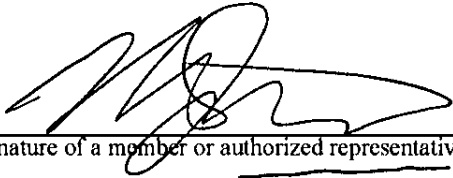
BAAN WAN BOON L.L.C.

270 S.E. 12TH STREET

POMPANO BEACH, FL 33060

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated APRIL 23, 2007.



Signature of a member or authorized representative of a member

MARK J. LABATE

Typed or printed name of signee

Filing Fee: \$25.00