

L07000047363

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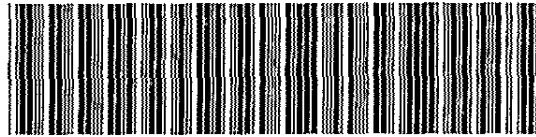
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAITAI ONE COMPANY, 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:

CHRISTINE CHEW

(Name of Person)

CHRISTINE CHEW/ ACCOUNTANT

(Firm/Company)

539 N MILLS AVE

(Address)

ORLANDO, FL 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTINE CHEW

(Name of Person)

at (407) 894-7259
(Area Code & Daytime Telephone Number)

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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

MAITAI ONE COMPANY, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/03/2007 and assigned
document number L07000047363

SECOND: This amendment is submitted to amend the following:

1. DELETE MANAGER/MEMBER: SHAO FANG MAI (MGRM)

ADDRESS: 7710 APPLE TREE CIR, ORLANDO, FL 32819

2. ADD MANAGER/MEMBER: SUNG YEN MAI (MGRM)

ADDRESS: 7710 APPLE TREE CIR, ORLANDO, FL 32819

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TALLAHASSEE, FLORIDA

Dated AUG. 13, 2007

X *Lin Chin Shei Mai*

Signature of a member or authorized representative of a member

LIN CHIN SHEI MAI

Typed or printed name of signee

Filing Fee: \$25.00