10700076892

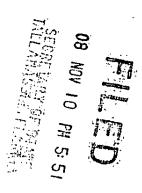
| (Requestor's Name) |
|--|
| (requester straine) |
| (Address) |
| (1831-555) |
| (Address) |
| (riddress) |
| (City/State/Zip/Phone #) |
| (Only States 21pm Home #) |
| PICK-UP WAIT MAIL |
| · · · · · · · · · · · · · · · · · · · |
| (Business Entity Name) |
| (Cashisas Entry Haine) |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| |
| Special Instructions to Filing Officer: |
| WKE ONB |
| 5. Kr. 12.00 |
| W. alvek |
| EXAM. |
| Special Instructions to Filing Officer: S. HAWKES NOV 1.2.2008 EXAMINER |
| |

Office Use Only



200137603172

11/10/08--01006--013 **25.00



COVER LETTER

Registration Section

TO:

| Division of Corporations | | | | | |
|--|--|---|---|--|--|
| SUBJECT: | CHIENCH | ANG CHEN, LLC | D | | |
| SOURCE: | | ited Liability Company) | | | |
| The enclosed Articles o | f Amendment and fee(s) are sub | omitted for filing. | | | |
| Please return all corresp | ondence concerning this matter | to the following: | | | |
| | | CHIENCHANG CHEN | | | |
| | (Name of Person) | | | | |
| | CHIENCHANG CHEN, LLC | | | | |
| | (Firm/Company) | | | | |
| | 2424 0 | 2424 GRAND CENTRAL PKWY APT 4 | | | |
| | | (Address) | | | |
| , | | ORLANDO, FL 32839 | <u> </u> | | |
| • | | (City/State and Zip Code) | | | |
| For further information | concerning this matter, please c | all: | | | |
| CHIENCHANG CHEN | | at (_321) 805-0700 | | | |
| (Name of Person) | | (Area Code & Daytime T | elephone 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 Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301 | ns | | |

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| CHIENCHANG | CHEN, LLC | | |
|--|--------------------------------------|-------------------------------|--|
| (Name of the Limited Liability Compa | ny as it now appears on our record | ls.) | |
| (A Florida Limited I | Liability Company) | | |
| The Articles of Organization for this Limited Liability Company were filed on 07/26/2007 and assigned | | | |
| Florida document number L07000076892 | | | |
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liab | sility company here: | 8 TI | |
| SMART 1 MANAGEMENT, LLC. | | | |
| The new name must be distinguishable and end with the words "Limi "L.L.C." | ited Liability Company," the designa | tion LEC" or the abbreviation | |
| Enter new principal offices address, if applicable: | 2424 GRAND CENTRAL PKW | | |
| (Principal office address MUST BE A STREET ADDRESS) ORLANDO, FL 32839 | | * ` | |
| | | | |
| Enter new mailing address, if applicable: | SAME AS ABOVE | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | nter the name of the nev | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | (Enter Florida street address) | | |
| | , Florida | | |
| | (City) | (Zip Code) | |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|----------------------------|---|---------------------------------------|
| MGR | YUSHAN CHIU | 2424 GRAND CENTRAL PK ORLANDO, FL 32839 | NY APT 4 |
| | • | | AddRemove |
| | | | Add Remove |
| | | | Add Brmove |
| | | | Ado Remove |
| | - | | Add U |
| D. If amen | ding any other information | s, enter change(s) here: (Attach additional shee | ets, if necessary.) |
| - | | | · · · · · · · · · · · · · · · · · · · |
| | | | |
| Dated | c l lou | , | |
| | × CAW | re of a member or authorized representative of a me | mber |
| | | CHIENCHANG CHEN Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00