

LD7000085142

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
07 DEC 28 PM 3:59

12/31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

D & A CHINESE DELIGHTS 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:

JOSEPH LEUNG, CPA

(Name of Person)

JOSEPH LEUNG, PA

(Firm/Company)

18999 BISCAYNE BLVD, # 205

(Address)

AVENTURA, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH LEUNG

(Name of Person)

at (305) 933-9515

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 28 PM 3:59

D & A CHINESE DELIGHTS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on AUGUST 20, 2007 and assigned
Florida document number LO7000085142.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

XIN WANG YANG

New Registered Office Address:

18999 BISCAYNE BLVD, STE 205

(Enter Florida street address)

AVENTURA

(City)

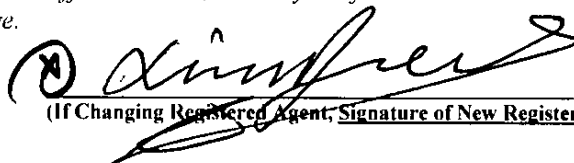
Florida

33180

(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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	CAN HUI CHEN	6530 SW 3 STREET PEMBROKE PINES, FL 33023	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JI RONG YE	9758 NW 127 STREET HALEAH, FL 33018	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	XIN WANG YANG	6530 SW 3 STREET PEMBROKE PINES, FL 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	YU YUN LI	6530 SW 3 STREET PEMBROKE PINES, FL 33023	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

N/A

Dated DECEMBER 24, 2007

(X) Can Hui Chen
Signature of a member or authorized representative of a member

CAN HUI CHEN
Typed or printed name of signee