

LD7000093759

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 FEB 27 AM 9:57

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PRUDISO KITCHEN & BATH EXPO CENTER OF JACKSONVILLE,

RECEIVED
08 FEB 27 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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G. MCLEOD

FEB 28 2008

EXAMINER

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408000051516

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

PRODISO KITCHEN & BATH EXPO CENTER OF JACKSONVILLE, 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 09/13/2007 and signed
Florida document number L0700093759

This amendment is submitted to amend the following:

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

PRODISO KITCHEN & BATH EXPO CENTER OF PORT ST. LUCIE, LLC

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:

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)

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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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	HUANG, XU	3250 NW 77 CT MIAMI, FL 33122	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ZHANG, MING ZHI	3250 NW 77 CT MIAMI, FL 33122	<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
			<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.)*

Dated 2/27/08, 2008


Signature of a member or authorized representative of a member

XIANG HUANG
Typed or printed name of signer

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Filing Fee: \$25.00

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