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TALLAHASSEE, FLORIDA

T. CLINE

DEC 15 2008

EXAMINER

COVER LETTER

TO: Regis

Registration Section
Division of Corporations

SUBJECT: Prodiso Kitchen and Bath Expo Center of Port St. Lucie, 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:

	Xiang Huang				
	(Name of Person)				
	Prodiso Kitchen and Bath Expo Center of Port St. Lucie, LLC				
	(Firm/Company)				
	3250 NW 77TH CT				
(Address)					
				2008 SE TAL	
	MIAMI, FL 33122				AMBERTA .
		(City/State and Zip Code)		ω^{Σ} —	Contraction of the Contraction o
For further information of	concerning this matter, please	call:		2 A RY OF SEE,	Handans
•				FL S	
XIANG HUANG	·	at (305) 639-6010	•	AH IO: 48 OF STATE E, FLORIDA	
(Name	of Person)		ime Telephone Numbe	r) 💬 🕉	
Enclosed is a check for t	the following amount:				
7 \$25.00 Filing Fee	□\$30.00 Filing Fee &	□\$55.00 Filing Fee &	□\$60.00 Fili	ing Fee.	

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MAILING ADDRESS:

Certificate of Status

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Certificate of Status &

(additional copy is enclosed)

Certified Copy

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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

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

(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 9/13/2007 and assigned Florida document number <u>L07000093759</u> This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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)

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.

(City)

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 Type of Action **Address** <u>Title</u> Name | MRG KWOK, WING KEE ■ Add 3250 NW 77TH COURT MIAMI, FL 33122 Remove □ Add ☐ Remove Remove □ Add (Externove 84 맞 D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated DECEMBER 10TH 2008 Signature of a member or authorized representative of a member XIANG HUANG Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00