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SECRETARY OF STATE SECRETARY OF STATE

J. BRYAN
NOV - 2 2010
EXAMINER

10/28/2010

To: Florida Department of State
Division of Corporations.

Fr:

Dan Zhang 477 whittingham p lake mary, FL 29746



Attached is \$ 25.00 check: Check # 1301.

the daytime Telephone # is (407)-497-0288 return address:

477 Whittingham Place Lake Mary, FZ 32746.

Respectfully. Dan Zhang

## **COVER LETTER**

TO:	Registration Section Division of Corporations	
SUBJI	ECT:	
	aclosed Articles of Amendment and fee(s) are submitted for filing.	O TO THE
Please	return all correspondence concerning this matter to the following:	THE REPORT OF THE PARTY OF THE
	Dan Zhang Namo-di Person	ASSEE, FLOR
	Chinese Tea Culture, LLC	A TOP
	477 Whittingham Place	
	Lake Mary, FL 32746 City/State and Zip Code	
	E-mail address: (to be used for future annual report notification)	
For fur	rther information concerning this matter, please call:	
_	Charles Huang at (467) 620 - 6565  Name of Person at (467) 620 - 6565  Area Code & Daytime Telephone Number	
Enclos	sed is a check for the following amount:	
\$25	(additional copy is enclosed) Certified	te of Status &

**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

Chinese tea Culture	LLC	
(Name of the Limited Liability Comba (A Florida Limited L	iability Company)	
The Articles of Organization for this Limited Liability Company Florida document number	were filed on 10/18/2007	and assigned
Florida document number 1. 0 / 100 100 100 .		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Company," the designation	"LLC" or the abbreviation
Enter new principal offices address, if applicable:		ES S
(Principal office address MUST BE A STREET ADDRESS)		BAN I
	<u> </u>	SEX FIO 2 MI
		FER PLAN
Enter new mailing address, if applicable:	<del></del>	- F
(Mailing address MAY BE A POST OFFICE BOX)		<del></del>
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here		the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
New Registered Office Address.	Enter Florida street ac	ddress
	, Florida	
	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent and agree the provisions of all statutes relative to the proper and comp- accept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	lete performance of my duties, and i provided for in Chapter 608, F.S. O	I am familiar with and r, if this document is

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** <u>Name</u> **Address Type of Action** Remove ☐ Add Remove ☐ Add ☐ Remove Add Remove Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated\_ Signature of a member or authorized representative of a member ZHAN6
Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00